

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 13, 1961.

The Board of Public Works met in the office of the Governor, Baltimore State Office Building, Baltimore, Maryland, on Monday, February 13, 1961.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the minutes of the meetings which were held on December 15, 1960 and January 24, 1961, copies of which have been forwarded to the individual members of the Board for their files.

CONSTRUCTION:

The Board was advised by Mr. Backhaus and Mr. Rennie that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1957
General Construction Loan of 1954	General Construction Loan of 1958
General Construction Loan of 1955	General Construction Loan of 1959
General Construction Loan of 1956	General Construction Loan of 1960,

that full regard was had to the provisions of Section 7 of each of the following laws pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959 and 1960
Chapter 66 of the Acts of 1958, and as amended in 1959
Chapter 804 of the Acts of 1959, and as amended in 1960
Chapter 86 of the Acts of 1960,

said Section 7 reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-08 -- (1960)

John H. Hampshire, Inc., for asphalt tile flooring repairs,
approved 8-8-60, with CREDIT to be returned to the budget-
ary account. (M-13)

CREDIT \$ 380.05

General Construction Loan of 1959 - Item 63 --

Van Reuth and Weidner, Inc., for additional engineering services in connection with the relocation of facilities for Barrett School for Girls on property at Montrose School for Girls.
(I-6-B)

956.50 .

BOARD OF PUBLIC WORKS:

The Board approved the following items from the agenda of the Department of Public Improvements, pertaining to the Board of Public Works:

M-1 - "At its meeting on July 13, 1953, the Board of Public Works approved an allocation from Item 3 of the General Construction Loan of 1953 'Jail Improvement Fund' in the amount of \$21,333.00 for Anne Arundel County (see page 326 of the Minutes).

(cont.)

(Board of Public Works)

M-1 Continued:-

"There remains in this account an unallocated balance of \$647.90. The allocation to Anne Arundel County has, of this date, not been expended. It is requested that the allocation to Anne Arundel County be permitted to remain in the account pending determination of the intent of that County, to which purpose the Secretary of the Board of Public Works and the Department of Public Improvements have been in correspondence with the County during the last nine months of 1960. It is requested that the unallocated balance of \$647.90 be transferred to the Annuity Bond Fund."

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Board of Public Works

Item 1, General Construction Loan of 1957	\$2,411.18
Improvements to Heating System in State House and Court of Appeals Building, Annapolis.	
Item 5, General Construction Loan of 1957	334.87
Installation of Air Conditioning in Court Room, Office of the Clerk, Conference Room, etc.--"	

BONDS:

1- The Secretary brought before the Board a file of correspondence relating to the suggestion which had been made that consideration be given to the printing of legal opinions on the reverse side of all State bonds.

The Board deferred action on this suggestion, at this time.

2- The Board approved the following items on the agenda of the Department of Public Improvements, relating to Bonds:

M-1 - "At its meeting on July 13, 1953, the Board of Public Works approved an allocation from Item 3 of the General Construction Loan of 1953 'Jail Improvement Fund' in the amount of \$21,333.00 for Anne Arundel County (see page 326 of the Minutes). There remains in this account an unallocated balance of \$647.90. The allocation to Anne Arundel County has, of this date, not been expended. It is requested that the allocation to Anne Arundel County be permitted to remain in the account pending determination of the intent of that County, to which purpose the Secretary of the Board of Public Works and the Department of Public Improvements have been in correspondence with the County during the last nine months of 1960. It is requested that the unallocated balance of \$647.90 be transferred to the Annuity Bond Fund."

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

Bowie State Teachers College

Item 140, General Construction Loan of 1953	\$ 74.27
Equipping New Gymnasium Completely.	

Maryland Penitentiary

Item 100, General Construction Loan of 1956	.81
Renovation of 'C' Dormitory and Cell House.	

Board of Public Works

Item 1, General Construction Loan of 1957	2,411.18
Improvements to Heating System in State House and Court of Appeals Building, Annapolis.	

Item 5, General Construction Loan of 1957	334.87
Installation of Air Conditioning in Court Room, Office of the Clerk, Conference Room, etc. --.	

Maryland State Police

Item 14, General Construction Loan of 1957	17.63
New Barracks Replacing Conowingo Barracks: Construction of Barracks.	

Department of Forests and Parks

Item 31, General Construction Loan of 1957	.36
Patapsco State Park, Land Acquisition.	

Maryland School for the Deaf

Item 90, General Construction Loan of 1958	261.30
Additional Equipment for Print Shop.	

(cont.)

(Bonds)

M-25-C Continued:-

"Springfield State Hospital

Item 41, General Construction Loan of 1958 \$4,873.40
 Replacement of Water Feed Line to Boiler Room and
 the Provision of an Additional Water Feed Line."

BOYS' VILLAGE OF MARYLAND:

1- The Secretary brought to the attention of the Board a request from the Boys' Village of Maryland, letter dated December 13, 1960, for permission to temporarily use salary funds available to the institution for two Psychologist II positions to pay several qualified psychologists (employed elsewhere) to work one or two days a week, under a contractual arrangement at an hourly rate of \$3.77 per hour.

The Board approved this request with the understanding that this arrangement will continue only until such time as the institution is able to employ qualified Psychologists on a permanent basis.

2- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Boys' Village of Maryland:

General Construction Loan of 1958 - Item 53 List 61 \$ 451.78 .

3- The Board approved item M-25-B from the agenda of the Department of Public Improvements, as it pertains to the Boys' Village of Maryland:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Boys' Village of Maryland

Academic Building \$50.00 Item 53 of the GCL of 1958 ."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 76 --

Baltimore Photo and Blue Print Company, for blueprints for
 bidding on Security Annex. (I-7) \$ 14.40 .

CENTRAL LICENSING OFFICE:

The Board approved the report of the Central Licensing Office, under the provisions of Article 41, Section 193 of the Annotated Code of Maryland, advising that for the fiscal year ending June 30, 1960, the total expenditures for them was prorated among the Examining Boards as follows:

State Board of Electrical Examiners	\$2,938.61
State Board of Examining Engineers	1,800.00
State Board of Moving Picture Machine Operators	300.00
State Board of Barber Examiners	2,380.00
State Board of Plumbing Commissioners	2,380.00
	<u>\$9,798.61.</u>

COLLECTOR OF STATE TAXES:

The Secretary brought to the attention of the Board a request from the Treasurer of Somerset County, letter dated January 23, 1961, for permission to write off \$84.93 in State taxes in the levy years 1942 to 1953, inclusive, listed as follows:

Levy 1942	\$.11	Levy 1949	\$ 9.78
Levy 1943	.10	Levy 1951	4.62
Levy 1947	3.57	Levy 1952	16.33
Levy 1948	9.20	Levy 1953	<u>25.20</u>
Levy 1949	16.02		\$84.93 .

The Board approved this request.

COMPTROLLER OF THE TREASURY:

1- The Secretary brought to the attention of the Board a request from the Comptroller of the Treasury, letter dated January 5, 1961, for authority to write-off as uncollectible the sum of \$245.51 due from the Castleman River Railroad Company for Franchise Tax on Gross Receipts for the year 1957.

The Board approved this request.

2- The Secretary brought to the attention of the Board a letter, dated January 18th, received from the State Comptroller's Office in which it was requested that authority be granted for payment of the following refunds:

Neild Cleaners, for Storage Warehouse License	\$151.00
Holland Cleaners & Dyers, Inc., for Storage Warehouse License	151.00
Fulton Services, Inc., for Storage Warehouse License	151.00
Peoples Service Laundry & Cleaners, Inc., for Storage Warehouse License	151.00
Mrs. Lena Burgess, for Special Cigarette License	3.50
Westinghouse Electric Corp., for overpayment on Traders' License for Westinghouse Electric Supply Co. obtained on May 7, 1960	450.00.

This matter was before the Board at its meeting of October 5, 1960 and action was deferred pending receipt of opinion of the State Law Department, which opinion was included with the letter from the State Comptroller's Office.

The Board approved refund of these items, plus interest at six percent where applicable. Payment is to be made from Program .06-12 of the budget of the Board of Public Works.

In the case of the refund to Westinghouse Electric Corporation, the State will be reimbursed by Baltimore City for 92% of the refund and interest thereon, as this percentage of the license fee had been distributed to Baltimore City in the usual manner.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a letter, dated January 9th, received from Crownsville State Hospital, requesting permission to expend \$10,168.52 for transmittal list #36 and to obligate the sum of \$9,652.20 from Item 6 of the Board of Public Works-Fire Losses State Property Fund.

The Board approved this request with the understanding that all of the funds will be used for replacements and repairs in connection with the fire of November 25, 1959 in "A" Building-Laundry Storage Room.

2- The Secretary advised the Board of the following fires which had occurred at the Crownsville State Hospital:

December 6, 1960, "C" Building - Ward 41	\$12.55
December 10, 1960, Convalescent Cottage #15	None
January 12, 1961, Cottage #12	12.55
January 13, 1961, Meyer Building - Ward 04	None
January 23, 1961, "B" Building - Ward 31	None .

3- The Board approved construction items 4 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

General Construction Loan of 1957 - Item 60	List 59	\$ 328.43
Item 60	List 61	17.64
Board of Public Works-Fire Loss Account - Item 6	List 71	3,254.40
Item 6	List 36	10,168.52
Item 6	List 64	1,977.00

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Crownsville State Hospital, with payment to be made from the funds indicated:

Budget Program 06.10.00.01-02 --		
Matz, Childs and Associates, for survey work, with payment from the above in lieu of Budget Program 10.03.03-08 as originally stated in Item P-4 agenda item on 9-6-60.(I-20)		\$ 710.80 .

DEER'S HEAD STATE HOSPITAL:

The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Deer's Head State Hospital:

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Deer's Head State Hospital

Chapel & Rehabilitation Wing	\$45.00	Item 23 of the GCL of 1952."
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M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Deer's Head State Hospital

Chapel and Rehabilitation Wing	\$35.00	Item 23 of the GCL of 1952."
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DEPARTMENT OF CORRECTION:

1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction for the Central Laundry:

General Construction Loan of 1958 - Item 70	List 16	\$ 102.00
Item 70	List 18	32.40
Item 71	List 18	1,649.50
Item 72	List 10	260.10
Item 72	List 11	210.60
Item 72	List 12	234.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, with payment to be made from the funds indicated:

Maryland House of Correction, State Use Industries Fund 769 --

L. Alan Evans, Surveyor, for placing monuments with State markers at the corners on the Townshend Property, Queen Anne's County. (I-13-B)	\$ 374.19
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General Construction Loan of 1959 - Item 85 --

Baltimore Photo and Blue Print Company, for photostats for planning the New Correctional Institution. (I-13-C)	21.60
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General Construction Loan of 1960 - Item 90 --

Raymond Concrete Pile Division, for test borings on the site of the proposed Correctional Camp at Hughesville. (I-13-A)	492.00 .
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D. H. Steffens, Land Surveyor, for additional topographic work for the Southern Maryland Correctional Camp near Hughesville. (M-16-A)	125.00 .
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DEPARTMENT OF EMPLOYMENT SECURITY:

1- The Board approved the report of the Department of Employment Security submitted by the Secretary, for the quarter ended September 30, 1960, showing in detail taxes collected, accounts receivable, liens filed on tax claims, interest waived, accounts abated and adjusted and accounts which were found to be uncollectible.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security, with payment to be made from the funds indicated:

Department of Employment Security-Baltimore Office Building Project, Fund #739--	
Jory & Co., for gold leaf lettering on the doors on the newly constructed ramp enclosures. (Item 4)	\$ 550.00 .

DEPARTMENT OF FORESTS AND PARKS:

1- The Secretary brought to the attention of the Board a letter dated January 6, 1961 received from the Department of Forests and Parks, requesting approval of an agreement

(cont.)

(Department of Forests and Parks)

1- Continued:-

with the Patapsco Natural Stone Quarries, Inc., for the quarrying of flag stone and face stone at Patapsco State Park. It was stated that this Agreement will supersede the agreement dated November 28, 1958, and is essentially the same except that the amount in Item 2 of the Agreement has been increased from ten cents (10¢) per ton to one dollar (\$1.00) per ton.

The Board deferred action upon this request, pending further investigation by Mr. Backhaus.

2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1956 - Item 26	List 201	\$ 69.39
Item 30	List 201	118.56
Item 30	List 225	19.99
Item 30	List 229	32.93
Item 34	List 201	4.40
Item 34	List 206	66.29
Item 34	List 225	494.42
Item 44	List 229	5.70
General Construction Loan of 1957 - Item 19	List 192	1.34
Item 22	List 207	221.12
Item 27	List 227	46.06
Item 28	List 192	77.02
Item 28	List 207	155.45
Item 28	List 227	46.66
General Construction Loan of 1959 - Item 22	List 200	729.60
Item 29	List 200	77.04
Item 29	List 228	113.54
General Construction Loan of 1960 - Item 26	List 208	385.75

3- The Board approved a request of the Department of Public Improvements in agenda item A-5-A for the appointment of the J. E. Greiner Company, consulting engineers, for architectural and engineering services in connection with the contemplated development of a deep lake or basin on the property of Mr. Harry A. Smuck, which is located at the mouth of Gunpowder Falls in Baltimore County, under the proposed development of a portion of the Gunpowder Falls State Park. It is estimated that the work will be completed within sixty (60) days and that payment will be on the basis of Paragraph III (D) (10) of Standard Form of Agreement with out of pocket expenses directly attributable to the work to be reimbursed.

The estimated cost for this work was set at \$4,000.00, with payment to be made from the General Construction Loan of 1960 - Item 32. If any major field investigations are found to be necessary in connection with this assignment, such work will be duly reported for authorization and the costs for same will be in addition to the \$4,000.00 herewith approved.

4- The Board approved the following items on the agenda of the Department of Public Improvements, relating to the Department of Forests and Parks:

A-5-B - "Reference is made to Item 50 of this Department's agenda of August 13, 1959 and to Item P-1-E of this Department's agenda of July 6, 1960 whereby appointment of James H. Ludlow Associates was made for survey work in connection with property acquisition for Gunpowder River Valley State Park System. The acreage estimated at that time for this particular assignment was 1016 acres and the authorization was in the amount of \$50,295.00. It is now calculated that this assignment will approximate 1,208 acres, and it is therefore requested that the appointment be increased by \$9,501.00 to an estimated total now of \$59,796.00. Funds for the increased amount are available in Item 23.4 of the General Construction Loan of 1959 'Gunpowder River Valley State Park System: Land Acquisition'."

M-15-A - "Reference is made to Department of Public Improvement's agenda of October 21, 1959, Item A-1, in which \$3,000.00 was allocated for the engineering services of Dale E. Lloyd in the development of Catoctin Manor Area and Cunningham Falls State Park. The actual cost of these services was \$2,923.12 and it is now requested that of the original authorization the unused amount of \$76.88 be transferred to the unallocated balance in Item 18 of the General Construction Loan of 1959."

(cont.)

(Department of Forests and Parks)

4- Continued:-

M-15-B - "Reference is made to this Department's agenda for the Board of Public Works' meeting of October 21, 1959, Item M-6-D, in which \$5,000.00 was allocated for payroll in Item 27.2 of the General Construction Loan of 1959. Approval is now requested to increase this allocation by \$60.00 from the unallocated balance in Item 27. of the General Construction Loan of 1959. It is further requested that the amount of \$30.00 be transferred from Item 27.3 of the General Construction Loan of 1959 (Social Security) to Item 27.2 of the General Construction Loan of 1959 (Payroll)."

M-21 - "Reference is made to Item 46-L of this Department's agenda of July 13, 1959 in which \$1,961.00 was set up from Item 31 (2) of the General Construction Loan of 1957 for salary. There remains \$.36 of this encumbrance which should be returned to the unallocated balance of the bond issue."

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Department of Forests and Parks

Item 31, General Construction Loan of 1957

\$.36

Patapsco State Park, Land Acquisition."

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks with payment to be made from the funds indicated:

Budget Program 09.04.00.05-08 --

Pocomoke Foundry and Machine Works, for oil fired floor furnace and separate domestic hot water heater in the Superintendent's residence at Milburn Landing Recreation Area. (15-B)	\$ 539.00
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Budget Program 09.04.00.08-08 --

C. W. Smith, for furnishing and installing three overhead doors in the Storage Building at Elk Neck State Park. (15-A)	712.50
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General Construction Loan of 1955 - Item 34----

Baltimore Photo and Blue Print Company, for blueprints in bidding on addition to water treatment plant. (I-12-V)	14.40
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General Construction Loan of 1955 - Item 27 --

Baltimore Photo and Blue Print Company, for blueprints in bidding on 10,000 gallon underground water supply. (I-12-E)	4.50
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General Construction Loan of 1956 - Item 26.2 --

The News and Frederick Post, for advertising in connection with permit for well drilling, Cunningham Falls State Park. (I-12-K)	7.50
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General Construction Loan of 1956 - Item 29.2 --

C. Taz Turner, Inc., for Change Order #1 to contract approved 8-8-60, for electrification of Pavilion Concession Building at Cunningham Falls State Park. (C-11-B)	35.00
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General Construction Loan of 1957 - Item 31 --

Karl E. Pfeiffer, for recording deed on Baltimore and Ohio Railroad property approved 12-15-60 for Patapsco State Park. (I-12-B)	13.00
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General Construction Loan of 1957 - Item 40.5 --

Clayton M. Watkins, Clerk of the Circuit Court of Montgomery County, for recording deed for property acquired from Game and Inland Fish Commission, approved 7-6-60, for Seneca Creek State Park. (I-12-F)	9.00
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General Construction Loan of 1959 - Item 17 --

Baltimore Photo and Blue Print Company, for blueprints in bidding on Superintendent's Residence. (I-12-I)	28.80
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General Construction Loan of 1959 - Item 18 --

Baltimore Photo and Blueprint Company, for blueprints in bidding on comfort station at Cunningham Falls State Park. (I-12-J)	18.00
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(Department of Forests and Parks)

5- Continued:-

General Construction Loan of 1959 - Item 21--

Charles A. Shivoder, Inc., for Change Order #1 to contract approved 12-15-60, for construction of Park Headquarters, including Superintendent's Residence at Elk Neck State Park. (C-11-A)	\$3,189.00
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General Construction Loan of 1959 - Item 23.4 --

Gunpowder State Park: (Approval given 8-13-59)

M. Jacqueline McCurdy, Attorney, for titling & surveying.	2,405.00
William S. James, Attorney, for titling and surveying.	550.00
Leo W. Rader, Surveyor, for surveying. (I-12-L)	3,947.65
Sutcliffe and Ward, Surveyors.	1,843.50
VanReuth and Weidner, Surveyors.	910.63
William S. James, Attorney, for titling. (I-12-M)	400.00
Sutcliffe and Ward, Surveyors.	1,077.13
Van Reuth and Weidner, Inc., Surveyors.	1,558.59
E. R. Raphel and Associates, Surveyors. (I-12-P)	6,741.90
M. Jacqueline McCurdy, Attorney, for titling.	460.00
James H. Ludlow, Surveyor. (I-12-S)	1,679.50
M. Jacqueline McCurdy, Attorney, for titling. (I-12-T)	495.00

General Construction Loan of 1959 - Item 24.4 --

Patapsco State Park:

Leo W. Rader, Surveyor. (Approval 3-14-59) (I-12-G)	337.39
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Item 24.5 --

Roby H. Mullinix, for payment to the Clerk of the Circuit Court of Howard County for recording of property from Baltimore and Ohio Railroad, approved 12-15-60. (I-12-A)	15.00
Karl E. Pfeiffer, for recording of deed of Coleman property, approved 8-8-60. (I-12-C)	7.50
Charles E. Hogg, Attorney, for recording deed of Chittick tract, approved 12-15-60. (I-12-D)	57.50
Samuel A. Green, Jr., Attorney, for legal services on Katzen property, approved 12-15-60. (I-12-H)	55.50
John B. Lilly and wife, for option on 10.10 acres, more or less and improvements. (P-4-I)	11,300.00
Charles H. Thomas and wife, for option of 3.500 acres, more or less and improvements, with optionor to reside in house for one year after settlement. (P-4-J)	7,000.00
Leo C. Hubbard and wife, for option of 1.756 acres, more or less. (P-4-K)	1,800.00

General Construction Loan of 1960 - Item 23 --

Baltimore Photo and Blue Print Company, for blueprints in bidding on roads, culvert and widening at Cedarville State Forest. (I-12-U)	9.00
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General Construction Loan of 1960 - Item 31.1 --

The News and Frederick Post, for advertising in connection with permit to drill well at Gathland State Park.	7.50
The Morning Herald, for advertising in connection with permit to drill well at Gathland State Park. (I-12-X)	5.00

General Construction Loan of 1960 - Item 32 --

William R. Parr, for recording deed for Day property for Gunpowder State Park, approved 8-8-60. (I-12-Q)	11.50
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General Construction Loan of 1960 - Item 37.5 --

Ernest D. Wachs, Attorney, for titling examination in connection with acquisition of the Edna E. Hewitt property for South Mountain-Catoctin Watershed Area, approved on 5-16-60. (I-12-W)	150.00
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(Department of Forests and Parks)

5- Continued:-

General Construction Loan of 1960 - Item 32.5 --

Gunpowder State Park:

M. Jacqueline McCurdy, Attorney, for bringing title to date, settlement, recording, conveying deeds on Shipley, Trammell and Willingham, approved 11-7-60. (I-12-N)	\$ 266.60
M. Jacqueline McCurdy, Attorney, for title work on Mitchell property, approved 8-8-60 and Gabriel property, approved 10-5-60. (I-12-O)	171.50
M. Jacqueline McCurdy, Attorney, for title work on Clayton property, approved 9-6-60; Graham property, approved 8-8-60; Hubbard property, approved 8-8-60; Markin property, approved 9-6-60 and McElrath property, approved 9-6-60. (I-12-R)	453.50
T. R. Pokrzywa and wife for option on 1.246 acres, more or less. (P-4-A)	5,000.00
George W. Barton and wife, for 1.873 acres, more or less and improvements, with possession 120 days after settlement, and optionor to continue operation of business until June 1, 1961 and reserve the right to certain personal property. (P-4-B)	\$56,500.00
Rosa Evans, widow, for option of 1.994 acres, more or less and improvements, with optionor to have life estate for the residence only. (P-4-C)	23,500.00
William T. Barton and wife, for 49.488 acres, more or less. (P-4-D)	18,500.00
Frank X. Oswald and wife, for 43.3 acres, more or less. (P-4-E)	6,500.00
Sharondale, Inc., Wm. J. Schafer, President, for 13.9 acres, more or less. (P-4-F)	30,000.00
Charles A. Ruhl, Jr. and wife, for option on 30.767 acres, more or less. (P-4-G)	4,550.00
John E. Bohlen, et al, for option on 14.09 acres, more or less. (P-4-H)	6,300.00
Jack Chambers, Trustee and Milton J. Reed, divorced, for option on 73.99 acres, more or less. (P-6)	28,000.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish, with payment to be made from the funds indicated:

Budget Program 5-09.03.00.04-08 --

Jarrett Well Co., for well at Fairmount Wildlife Management Area. (16-B)	\$ 628.00
Shannahan Artesian Well Co., Inc., for well at Wellington Game Refuge. (16-B)	1,262.00
Shannahan Artesian Well Co., Inc., for well at LeCompte State Game Refuge. (16-B)	1,377.00

Budget Program 09.03.00.05-14 --

Thomas L. Hance, for community ponds at Mr. Harmony. (16-A)	3,423.84
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DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary advised the Board of the payment of \$41.05 for the Department of Maryland State Police, from the Board of Public Works-Fire Losses State Property Fund, Item 20.

2- The Board approved construction item 25 of the agenda of the Department of Budget and Procurement, as it pertains to the Department of Maryland State Police:

Board of Public Works - Fire Loss Account - Item 20	List 12	\$ 181.00
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(Department of Maryland State Police)

3- The Board approved the following agenda item M-25-C from the Department of Public Improvements as it pertains to the Department of Maryland State Police:

"All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland State Police

Item 14, General Construction Loan of 1957	\$ 17.63
New Barracks Replacing Conowingo Barracks:	
Construction of Barracks."	

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 07.05.00.03-08 --		
State Roads Commission, for construction of a drainage structure at the Lavale Barracks, with CREDIT returned to the unallocated balance. (M-20)	CREDIT	\$ 19.23
• Budget Program 3-07.05.00.03-14 --		
Tom Hinman, for acoustical tile ceiling, dining hall at Salisbury Police Barracks. (19)		146.96
• General Construction Loan of 1958 - Item 11 --		
Haverstick-Borthwick Company, for Change Order #4 to contract approved 6-6-60, for construction of Westminster State Police Barrack. (C-17-B)		150.00
• General Construction Loan of 1959 - Item 10 --		
Baltimore Photo and Blue Print Company, for blueprints in bidding on construction of roadway and parking at Benson Barracks. (I-17)		6.48
General Construction Loan of 1960 - Item 20 --		
• Tower Maintenance Co., Inc., for Change Order #1 to contract approved 7-6-60, for furnishing and installing radio tower at North East Barracks. (C-17-A)		105.35

DEPARTMENT OF MENTAL HYGIENE:

1- The Secretary advised the Board of receipt of a letter from the Department of Mental Hygiene in which it was stated that application was erroneously made on November 10, 1960 for refunds on behalf of:-

Lewis (Louis) Johnson - #3-11602	\$24.04
Sonya Coonin - #7-25527	12.10,

due the Bureau of Old Age and Survivors Insurance (Social Security). Following receipt of the refund checks by the department, it was found that Social Security does not accept a portion of the amount of the original checks. Therefore, both these checks were returned and credited to Program .06-12 of the budget of the Board of Public Works.

The Board approved this action.

2- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene:

General Construction Loan of 1958 - Item 19	List 60	\$ 387.72
Item 19	List 62	148.86
Item 20	List 61	1,113.35
Item 20	List 63	347.42
Item 20	List 64	592.89
Item 20	List 65	126.97 .

DEPARTMENT OF MOTOR VEHICLES:

1- The Secretary brought to the attention of the Board a letter, dated February 3, 1960, received from the Department of Motor Vehicles, requesting permission to charge off the Department's books the number of unserved days and uncollected amounts due in

(cont.)

(Department of Motor Vehicles)

1- Continued:-

in the following cases:

Riley Mitchell Jones	45 days
William Frank Marrine	\$ 100.75
Ralph Clayton Smith	2,278.00
Thurston E. Younkings	111.40
Donald Leon Clark	90.00
Richard Louis Sisk	75.00
Albert Lee Hastings, Jr.	41 days
Philip Assay Jeandell	41 days
Ernest Eugene Myers	25.75
George Lee Raines	140.00 and costs
Lee M. Cabbage	52.70
Lonnie B. Carroll	6.50
Donald Lee Paugh	157.20
Charles H. Haden	125.00 and costs
Danny Richard Honick	137.25 .

The Board approved this request.

2- Upon the recommendation of the Department of Public Improvements, agenda item #1, the Board approved award of contract for the construction of the New Headquarters Building for the Department of Motor Vehicles to Joseph F. Hughes & Co., Inc., on the basis of a Low Bid of \$3,810,000.00. Fee is applicable to Fletcher and Fletcher, and payment is to be made from the General Construction Loan of 1960 - Item 6. The Board instructed Mr. Backhaus to be especially careful in the inspection of this construction so that the contract will be fulfilled exactly in accordance with the specifications.

3- Mr. Backhaus, under agenda item M-24-A, brought to the attention of the Board Provision No. 4 of the Agreement of Sale, dated June 25, 1959, whereby the State purchased the site for the New Department of Motor Vehicles. Under Provision No. 4 the sellers agreed to pay two-thirds of the capital asset deficiency assessed by the Anne Arundel County Sanitary Commission for the extension of sanitary sewer facilities to this property, with the remaining one-third of the cost to be borne by the State. At that time this assessment was estimated at \$15,000, with the State's share being \$5,000.00, which was placed in escrow with the Title Guarantee Company.

Mr. Backhaus advised that this assessment has been reduced from \$15,000.00 to \$7,578.96, which affects the fund requirement (allocated March 14, 1960) for this purpose as follows:

Allocation for 1/3 cost for sewer	
"Area Service Charge"	\$5,000.00
This assessment reduced to	\$7,578.96
Title company escrow fee	7.50
State's share	1/3 x \$7,586.46 = 2,528.82
Net Credit	\$2,471.18 .

Check in this amount for the Net Credit has been deposited to the credit of the General Construction Loan of 1958, Item 5, as the original fund source for the transaction.

The Board accepted this report and instructed that the original allocation should be reduced from \$5,000.00 to \$2,528.82, from the General Construction Loan of 1958, Item 5.

4- Upon the recommendation of the Department of Public Improvements, agenda item M-24-B the Board approved payment of \$600.00 to George Sachse, Attorney, from the General Construction Loan of 1958, Item 5. This payment is for services rendered to complete the transaction relative to the sanitary sewer facilities to the property purchased for the relocation of the Department of Motor Vehicles Building, as set forth in agenda item M-24-A of the Department of Public Improvements.

5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles, with payment to be made from the funds indicated:

General Construction Loan of 1960 -- Item 6 --

Fletcher and Fletcher, for fifty additional sets of contract specifications for the New Department of Motor Vehicles Headquarters Building. (I-18)

\$ 575.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

1- The Secretary brought to the attention of the Board the Monthly Progress Reports of the Field Division of the Department of Public Improvements, as of December 31, 1960 and January 31, 1961, copies of which had been furnished the Board members.

The Board ordered these reports filed.

2- The Board approved the following items on the agenda of the Department of Public Improvements, quoted below:

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

<u>Eastern Shore State Hospital</u>		
Geriatrics Building	\$40.00	Item 28 of the GCL of 1958
<u>Deer's Head State Hospital</u>		
Chapel & Rehabilitation Wing	45.00	Item 23 of the GCL of 1952
<u>Salisbury State Teachers College</u>		
Gymnasium Building	40.00	Item 118 of the GCL of 1959
<u>Maryland State College-Princess Anne</u>		
Renov. to Kiah Hall and New Wing	40.00	Item 145 of the GCL of 1959
<u>Maryland School for the Deaf</u>		
Primary Building	50.00	Item 97 of the GCL of 1959
<u>Springfield State Hospital</u>		
Renovation to 'C' Building	45.00	Item 54 of the GCL of 1959
<u>Maryland Penitentiary</u>		
Install Trolley Duct, 'G' Bldg.	30.00	S. U. I. Fund #770, Md. Peniten.
<u>Rosewood State Training School</u>		
Alts. to Bissell, Benzinger & Hill Buildings	40.00	Item 37 of the GCL of 1958
<u>Maryland Training School for Boys</u>		
Renovation to Kent Cottage	30.00	Item 75 of the GCL of 1959
Admissions Cottage	30.00	Item 74 of the GCL of 1959
<u>Dept. of Research and Education</u>		
Biological Lab.-Sewage Pump Station	80.00	Item 36 of the GCL of 1959
<u>University of Md.-College Park</u>		
B.P.A. & Classroom Building	25.00	Item 146 of the GCL of 1957
Cambridge Hall & Dining Hall #2	30.00	Item 135 of the GCL of 1959
Academic Building	15.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dormitory	25.00	U.M. Account 713
Total Amount of Invoices \$565.00		

M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

<u>Coppin State Teachers College</u>		
Library Building	\$30.00	Item 129 of the GCL of 1959
<u>Boys' Village of Maryland</u>		
Academic Building	50.00	Item 53 of the GCL of 1958
<u>Patuxent Institution</u>		
Diagnostic Center	50.00	Item 95 of the GCL of 1957
Installation of Shop Equipment	25.00	Item 105 of the GCL of 1953
<u>Spring Grove State Hospital</u>		
Fire Alarm System	40.00	Item 58 of the GCL of 1959
Air Conditioning Operating Room	25.00	Item 58 of the GCL of 1959

(cont.)

(Department of Public Improvements)

2- M-25-B - Continued:-

Salisbury State Teachers College

Gymnasium Building	\$30.00	Item 118 of the GCL of 1959
President's Residence	15.00	Item 119 of the GCL of 1959

Maryland State College-Princess Anne

Renovation to Kiah Hall & New Wing	35.00	Item 145 of the GCL of 1959
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Deer's Head State Hospital

Chapel and Rehabilitation Wing	35.00	Item 23 of the GCL of 1952
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Eastern Shore State Hospital

Geriatrics Building	40.00	Item 28 of the GCL of 1958
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University of Md.-College Park

B.P.A. & Classroom Building	25.00	Item 146 of the GCL of 1957
Cambridge Hall & Dining Room	30.00	Item 135 of the GCL of 1959
Academic Building	15.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dormitory	15.00	U. M. Account 713

Total Amount of Invoices	\$460.00	
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DEPARTMENT OF RESEARCH AND EDUCATION:

1- See: General Emergency Fund for allotment of \$10,945.00 for milfoil control.

2- The Board deferred action upon a request from the Department of Research and Education, letter dated January 23, 1961, for permission to name the present Administration Building at the Chesapeake Biological Laboratory "TRUITT HALL".

3- The Board approved construction item 15 of the agenda of the Department of Budget and procurement covering the following expenditures by the Department of Research and Education:

General Construction Loan of 1951 - Item 35	List 5	\$ 334.62
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4- The following item M-25-A quoted from the agenda of the Department of Public Improvements for the Department of Research and Education, was approved by the Board:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Department of Research and Education

Biological Lab.-Sewage Pump Station	\$80.00	Item 36 of the GCL of 1959."
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5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Research and Education, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 35 --	
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Talbot and Degele, Inc., for installation of folding doors in the Research Building. (Item 14)	\$ 465.00
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General Construction Loan of 1959 - Item 36 --	
--	--

J. Austin Bowen, for raising the ground level of manhole cover. (I-11)	50.00
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DEPARTMENT OF TIDEWATER FISHERIES:

1- The Secretary submitted to the Board for formal approval and execution the Supplemental Agreement prepared by the State Law Department for an extension of the "oyster shell contract" between the State and C. J. Langenfelter & Son, Inc., in accordance with previous instructions from the Board. This matter was brought before the Board at its meetings of December 15, 1960 and January 4, 1961.

This Supplemental Agreement covers an extension of the original contract, dated April 14, 1960, to May 31, 1967, and provides for an increase in the quantities to be dredged to 300,000 cubic yards. Further, this amount may be increased for additional amounts of shell, not exceeding 100,000 cubic yards per annum, provided request for such additional amounts are made in writing at least nine months prior to the beginning of the annual planting season, except that such option for additional amounts may not be exercised after October 1, 1963. The State's obligations incurred under the contract and agreement are contingent upon appropriations being made available by Legislature.

The Board approved and executed the Supplemental Agreement, dated February 13, 1961.

(Department of Tidewater Fisheries)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the sale of the following boats by the Department of Tidewater Fisheries:

Choptank	Andrew J. Curbo, Jr.	\$1,001.00
Herring Bay	J. W. Pike	127.50
Tangier	Sterling F. Weatherly	203.00
Tred Avon	Carl P. Hoffman	826.00
Vera Bee	Walter Seek	2,005.00
		<u>\$4,162.50</u>

At the same time, the Board approved the use of the receipts from these sales to be used toward the purchase of new boats which are to replace the ones sold.

EASTERN SHORE STATE HOSPITAL:

1- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1959 - Item 42	List 7	\$ 222.47
Item 42	List 8	184.00
Item 43	List 6	50.00

2- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as they pertain to the Eastern Shore State Hospital:

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Eastern Shore State Hospital
Geriatrics Building \$40.00 Item 28 of the GCL of 1958."

M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Eastern Shore State Hospital
Geriatrics Building \$40.00 Item 28 of the GCL of 1958."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital, with payment to be made from the funds indicated:

Budget Program 10.03.04.03-08 --	
The National Engineering Company, for replacing ashpit brick walls in No. 3 Keeler boiler. (12-A)	\$ 443.00
General Construction Loan of 1959 - Item 42 --	
C & K Lord, for ash handling equipment in the boiler plant. (12-B)	18,975.00
Fee to Timanus and Associates.	

GENERAL EMERGENCY FUND:

1- State Law Department - The Board considered a request of the State Law Department, dated February 7, 1961 and addressed to the Governor, for authority to retain Mr. James H. Norris, Jr., a former Assistant Attorney General, as a Special Assistant Attorney General on a fee basis. Mr. Norris is expected to continue to work on various cases now pending in that Department.

The Board approved such employment to the extent of a fee in a net amount not to exceed two months salary at the rate of \$650.00 per month. In the event that any further work is required, the Attorney General is requested to report that fact to the Board.

The Board therefore approved a tentative allotment from the General Emergency Fund to the State Law Department in the amount of \$1,300.00 to cover Mr. Norris' fee.

(cont.)

(General Emergency Fund)

2- Mr. Rennie submitted to the Board a request which had been made for an allotment of \$12,205.00 from the General Emergency Fund to the Department of Research and Education, for initiation of research on methods of controlling the Eurasian water milfoil.

A number of persons appeared in connection with this request, with Dr. L. Eugene Cronin, Director of the Department of Research and Education, serving as the spokesman for the group, explaining the grave present and potential damage of this plant as well as the proposed research program for development of control methods.

The Board approved an allotment of \$10,945.00, to be budgeted as follows:

Salaries and Wages (10 pay periods)		
1 - Biologist II	\$2,409.00	
1 - Biologist III	1,841.00	\$4,150.00
Travel		800.00
Motor Vehicle Operation and Maintenance		350.00
Supplies and Materials		700.00
Equipment - Additional		4,945.00
		<u>\$10,945.00</u>

3- The Board approved the following allotments from the General Emergency Fund, as recommended by the Department of Budget and Procurement:

Notice of Correction - See Board of Public Works minutes of June 6, 1960, Page 107, Item 3 regarding General Emergency Fund allotment in the amount of \$8,500 to the Department of Forests and Parks for work in connection with construction of road to serve the Henryton State Hospital and Henryton Recreation Area of Patapsco State Park. This allotment was made with the understanding that Carroll County would reimburse the General Emergency Fund in January 1961. Funds were available within the budget of the Department of Forests and Parks and negotiations will be made through the budget rather than through a General Emergency Fund allocation. Carroll County will reimburse the Department.

State Law Department - \$3,000.00 to cover the salary for the period from January 1, through June 30, 1961 of one Special Investigator, Subversive Activities Control, which position has been transferred from Baltimore City to the payroll of the State Law Department. Baltimore City is paying to the State an amount equal to this employee's gross salary, which amount is being deposited to the State Treasury as General Fund revenue.

State Treasurer - \$2,698.00 to cover an additional amount required in the purchase of three check writing machines and three linotype machines. The Board of Public Works approved an allotment of \$10,500.00 for this purpose at its meeting of June 21, 1960, however, the actual cost of the machines is \$13,198.00.

4- Upon the recommendation of the Department of Public Improvements, the Board approved the following allotments from the General Emergency Fund:

Board of Public Works - \$1,587.00 to cover contract with Colwill Construction Co., Inc., for Office Alterations on the Seventh Floor at 108 E. Lexington Street, into Budget 06.03.00.19-08.

Board of Public Works - \$497.00 to cover contract with Conrad Protzman, Inc., for Built-in Bookcases for Judge's Office No. 3 on the Seventh Floor at 108 E. Lexington Street, into Budget 06.03.00.19-08.

Baltimore Office Buildings-Superintendent - tentative allotment of \$1,237.28, snow removal,
Superintendent of Public Buildings and Grounds - \$2,622.00 to cover cost of snow removal for the State Buildings, Annapolis.

THE JOHNS HOPKINS UNIVERSITY

The Board approved item M-5 of the agenda of the Department of Public Improvements for the Johns Hopkins University, quoted as follows:

"Reference is made to Chapter 62 of the Acts of 1960 whereby appropriation was made by the State to participate in the cost of construction of a NEW PHYSICS BUILDING. In connection with the construction of the building it is proposed to furnish steam, electricity and chilled water for the air conditioning equipment from the Central Power Plant in which additional facilities are to be installed to provide services to the New Physics Building, as well as other buildings. It is proposed by the University that the appropriation by the State for the Physics Building will be assessed a proportionate share of the cost of the additional facilities in the Power Plant. This assessment will be approximately \$155,000 against funds provided in Chapter 62 of the Laws of 1960. The Department of Public Improvements submitted this request to the State Law Department for an opinion as to the legality of this procedure, and we are advised as follows: 'Since the expenditures require the approval of the Board of Public Works as noted above, we are of the opinion that the Board, in its discretion, may give the approval requested here, basing such approval on the report and recommendation of the consulting engineers employed.'"

LEASES:

1- The Board considered request of the Department of Forests and Parks for authority to execute a new lease with Charles H. Posey, Lessee, covering all the cleared land on a tract formerly Robert Milstead Farm, being part of the acreage acquired for the General Smallwood State Park. It was stated that the land would be used for farming, at an annual rental of \$250.00.

In view of the fact that the Department of Budget and Procurement had been unable to have this request investigated, due to the severe winter weather, the Board deferred action on the matter until it might be possible for Mr. Harry F. Cottman, of the Department of Budget and Procurement to check into the matter.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies indicated:

Comptroller of the Treasury - renewal of lease with Helen S. Brown, as Lessor, covering space on the first floor of 9 Market Street, Cumberland, Maryland, effective for a term of one year from February 1, 1961, at an annual rental of \$2,400.

Comptroller of the Treasury - renewal of lease with Woodmoor Servicecenter, Inc., as Lessor, covering space in rooms Nos. 100-102 at 10111 Colesville Road, Silver-Spring, Maryland, effective for a term of one year from April 1, 1961 at an annual rental of \$1,800.

Department of Employment Security - renewal of lease with Earl Warwick, as Lessor, covering space on the first floor of 127 Beechwood Street, Princess Anne, Maryland, effective for a term of one year from February 26, 1961, at an annual rental of \$540.

State Department of Health - new lease with the Department of Forests and Parks, as Lessee, covering 93.5 acres of land located in Howard County and 22 acres of land located in Carroll County, Maryland, now a part of Henryton State Hospital, effective for a term of ninety-nine (99) years, at an annual rental of \$1.00. This lease may be terminated at any time by either party on 90 days' written notice. This land is to be used as a continuation of Patapsco State Park.

State Roads Commission - notice of extension of present lease with Charles L. and Edna G. Pumphrey, as Lessor, covering a tract of land lying in the 3rd election district of Anne Arundel County, Maryland, between Sorelands and Margate, effective for an additional term of one year from April 1, 1961, at an annual rental of \$1,200.

State Roads Commission - notice of extension of present lease with Roland H. and Dora A. Finkeldey, as Lessor; covering a lot of ground located at the southwest end of the town of Fairlee on Md. Rt. 298 near its intersection with Md. Rt. 20, effective for an additional term of six months from February 1, 1961, at a monthly rental of \$10.00.

State Roads Commission - notice of extension of present lease with Leah Fisher and Ethel A. Finglass, as Lessors, covering space at 4050 Main Street, Upper Marlboro, Maryland, effective for a term of one year from April 1, 1961, at an annual rental of \$6,000.

State Roads Commission - new lease with Jimlee R. and Phyllis E. Kemper, as Lessee, covering 1505 Rolling Road, Relay, Maryland, effective for a term of one year from January 1, 1961, and then to continue on a monthly basis, at an annual rental of \$1,500.

3- The Board approved the cancellation of the following lease as recommended by the Department of Budget and Procurement:

Department of Tidewater Fisheries - notice of cancellation of lease with Westinghouse Electric Corporation, as Lessee, as of June 20, 1960, covering premises adjacent to the Matapeake Terminal property. The department received an annual rental of \$900 for this property.

4- The Board also approved execution of the following leases which have been negotiated by the State Roads Commission, effective for a term of one month from the dates listed and then to continue on a monthly basis:

(cont.)

(Leases)

4- Continued:-

<u>Lessee</u>	<u>Location</u>	<u>Annual Rental</u>	<u>Date</u>
William W. Ashley	Premises north side Oak St.,Cumberland	\$ 840	1-1-61
Peter R. Brunelle	409 Lehigh St., Cumberland	672	12-1-60
Donald Diggs	Premises on Rt. 5, Cumberland	540	12-1-60
Ira H. Fisher	Premises on Mason Rd., Cumberland	300	2-1-61
Mrs. Mae Hall	312 Maryland Ave., Cumberland	224	1-1-61
Thomas C. Humbertson	214 Emily St., Cumberland	600	11-1-60
Alfred B. Hunter	233 Avirett Ave., Cumberland	504	1-1-61
Ronald L. May	Premises west slope Martin Mt.,Flintstone	720	1-1-61
Mrs. Lena Morgan	322 Emily St., Cumberland	432	1-1-61
Donald Schade	348 Central Ave., Cumberland	432	1-1-61
Charles Scott	310 Maryland Ave., Cumberland	348	1-1-61
Donald Short	235 Avirett Ave., Cumberland	504	2-1-61
Homier M. Smith	Premises on Rt. 5, Cumberland	540	1-1-61
Paul W. Swick	619 Baltimore Ave., Cumberland	540	1-1-61
Fréderrick E. Toomey	Premises on Rt. 2, nr. Cumberland	360	1-1-61
Mrs. Georgia Twyman	400 Central Ave., Cumberland	480	1-1-61
Howard E. Schrecengost	5615 Huntsmoor Rd., Arbutus 27	1,500	2-1-61
William Sommerville	131 Westminster Rd., Reisterstown	1,380	1-1-61
Wilson C. Tarr	612 Forge Rd., White Marsh	720	2-1-61
Frank L. Wallace	7016 Windsor Mill Rd., Baltimore 7	1,200	1-1-61
Thomas A. Weaver	5613 Huntsmoor Rd., Arbutus 27	1,500	2-1-61
Robert W. Willey	Premises southeast side Md.Rt.216,Madison	300	1-1-61-
John A. DePriest	Premises northeast side Rt. 22, Aberdeen	1,020	1-1-61
James E. Bell	Premises Georgia & Luzerne Aves.,Sil.Spr.	600	1-1-61
William N. Bell	Premises Brown Station Rd. & Md. Rt. 4 Relocated, Forestville	900	1-1-61
Hubert C. Bosham	6500 B St.,N.E., Wash. 27, D.C.	300	1-1-61
Sidney H. Washington	504 63rd Pl., N.E., Wash. 27, D.C.	960	2-1-61 .

MARYLAND CHILDREN'S CENTER:

1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Children's Center:

General Construction Loan of 1958 - Item 66	List 14	\$ 816.20
Item 66	List 15	315.00 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Children's Center, with payment to be made from the funds indicated:

General Construction Loan of 1960 - Item 88 --	
S. H. Jackson, for street lighting. (Item 11)	\$1,560.00
Baltimore Photo and Blue Print Company, for blueprints in bidding on street lighting. (I-8)	5.40 .

MARYLAND CIVIL WAR CENTENNIAL COMMISSION:

1- The Secretary reported to the Board that effective from December 5 the Maryland Civil War Centennial Commission hired Miss Mildred Stevenson as secretary at the rate of \$195.00 per month to work in the newly opened branch office in Baltimore City.

The Board approved Commission Chairman George L. Radcliffe's authorization to employ Mrs. Stevenson as secretary.

2- The Secretary brought to the attention of the Board a request from the Maryland Civil War Centennial Commission, letter dated January 11, 1961, for an advance in the amount of \$3,500.00 from their account, in connection with the Centennial Commemoration to be held at Frederick, Maryland, on February 15, 1961, at which time the General Assembly will convene in the State Armory.

The Board approved this request.

MARYLAND COMMISSION ON ALCOHOLISM:

The Secretary reported to the Board that the Maryland Commission on Alcoholism in letter dated January 30, 1961 advised that Mrs. Thelma M. Crispell terminated her employment on January 31, 1961 and Mrs. Thelma V. Lancaster has been employed as the new stenographer-secretary on a half-time basis for four hours a day, five days a week, beginning on January 30, 1961.

The Board approved the hiring of this new employee.

MARYLAND HOUSE OF CORRECTION:

1- The Secretary advised the Board of the payment of \$486.95 for the Maryland House of Correction, from the Board of Public Works-Fire Losses State Property Fund, Item 11.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

1960 Budget Program 12.01.03.04-08 --
 - Bollinger Brothers, for renovating gutters, Main Building
 - Group, with CREDIT returned to General Fund. (M-17) CREDIT \$ 32.36

State Use Industries Fund, Md. House of Correction, Item 769 --
 - Maas & Phipps, Inc., for Change Order #2 to contract approved
 - 9-6-60, for site improvements at Surplus Property Warehouse.
 - (C-12) 1,376.50
 - L. Alan Evans, Surveyor, for placing monuments with State
 - markers at corners on the Townshend Property. (I-13-B) 374.19

General Construction Loan of 1953 - Item 115 --
 - Construction Maintenance, Inc., for construction of low lift
 - pump house, with acceptance of Base Bid and option to accept
 - Alternate #1 until the project foundations are in place. (17) 11,635.00

MARYLAND PENITENTIARY:

1- The Secretary brought to the attention of the Board two checks received for rental on property purchased for the expansion of the Maryland Penitentiary from the following:

Martin Gillet & Company, Inc., check No. 8408 payable to Mrs. Samuel Kronbert, in the amount of \$150.00, covering rent for January 1961, located at 906 Greenmount Avenue.

W. H. Clark, check NO. NE186198, payable to Bessie Kronberg, in the amount of \$65.00, covering rent for January 1961, located at 911-913 Forrest Street.

The Board approved the crediting of these checks to Fund #770-State Use Industries, Maryland Penitentiary.

2- The Board approved construction-item 13 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1956 - Item 100	List 5	\$ 32.20
Item 82	List 8	103.57

3- The Board approved the following items from the agenda of the Department of Public Improvements, quoted as it pertains to the Maryland Penitentiary:

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rate share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland Penitentiary

Install Trolley Duct, 'G' Bldg. \$30.00 S. U. I. Account #770."

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland Penitentiary

Item 100, General Construction Loan of 1956 . \$.81
 Renovation of 'C' Dormitory and Cell House."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Penitentiary, payable from the funds indicated:

Budget Program 12.01.04.04-08 --
 The Wallace & Gale Company, for Change Order #1 to contract
 approved 12-15-60, for gutter and downspout renovation on
 the power house. (C-15-A) \$ 217.00

(cont.)

(Maryland Penitentiary)

4- Continued:-

State Use Industries Fund - Maryland Penitentiary #770 --

Mace Electric Company, for Change Order #1 to contract approved
12-15-60, for installation of trolley duct in the Sewing Shop,
"G" Building. (C-15-B)

\$ 583.13 .

-5- Upon the recommendation of the Department of Public Improvements, the Board-approved optioning the following properties for the expansion of the Maryland Penitentiary:

State Use Industries Fund - Maryland Penitentiary #770 --

The York Realty Company by Samuel Rosenthal, President,
928 Greenmount Avenue, with ground rent redeemable at a
capitalization of 6% and will be purchased for \$900.00
making total in fee price of \$5,650.00. (P-5-A)

\$4,750.00

Samuel J. Aaron and Rebecca Aaron, his wife, 901, 903 and
905 Forrest Street, in fee simple. (P-5-B)

7,650.00

Property Service Company, Inc., for ground rent of \$69.00
for 921 Forrest Street, purchase approved 10-5-60. (P-5-C)

1,150.00

Winifred A. Neary, for ground rent of \$36.00 for 937 Forrest
Street, purchase approved 10-5-60. (P-5-D)

600.00

Alice Anna Street Loan and Savings Association, for ground
rent of \$60.00 for 941 Forrest Street, purchase approved
12-15-60. (P-5-E)

1,000.00

Herbert J. Harris and Judith W. Harris, his wife, for ground
rent of \$30.00 for 949 Forrest Street, purchase approved
10-5-60. (P-5-F)

500.00

Mary Ethel Wilson, for ground rent of \$30.00 for 907 Forrest
Street, purchase approved 11-7-60. (P-5-G)

500.00

Mercantile Safe Deposit & Trust Co., Agent for Owner, for
ground rent of \$30.00 for 909 Forest Street, purchase ap-
proved 11-7-60. (P-5-H)

500.00

Simon Miller and Leah J. Miller, his wife, for ground rent
of \$32.00 for 915 Forrest Street, purchase approved on
10-5-60. (P-5-I)

533.33

Harry Merowitz, Trustee, for ground rent of \$42.00 for 917
Forrest Street, purchase approved 11-7-60. (P-5-J)

700.00

Joseph R. Spies and Renice Spies, his wife, for ground rent
of \$84.00 for 912 Greenmount Avenue, purchase approved
12-15-60. (P-5-K)

1,400.00

Murna Donn Smoot and Elizabeth Donn Bryant, for-ground rent
of \$54.00 for 928 Greenmount Avenue, purchase approved
2-13-61. (P-5-L)

900.00

Ellis Peregoff, Agent for owner Sharon Fox, for ground rent
of \$180.00 for 914-916 Greenmount Avenue, purchase approved
11-7-60. (P-5-M)

3,000.00

Herman J. Gerber and Julia R. Gerber, his wife and Leon Apple-
feld and Dorothy Applefeld, his wife, for ground rent of
\$69.00 for 940 Greenmount Avenue, purchase approved 10-5-60.
(P-5-N)

1,150.00

Forrest Realty, Inc., for ground rent of \$60.00 for 602 Truxton
Street, purchase approved 1-4-61. (P-5-O)

1,000.00

Mercantile Safe Deposit & Trust Company, agent for Owner, for
ground rent of \$35.00 for 930 Greenmount Avenue, purchase
approved 10-5-60. (P-5-P)

700.00

Mercantile Safe Deposit & Trust Company, Agent for Owner, for
ground rent of \$30.00 for 939 Forrest Street, purchase
approved 11-7-60. (P-5-Q)

600.00

Mercantile Safe Deposit & Trust Company, Agent for Owner, for
ground rent of \$40.00 for 604 Truxton Street, purchase
approved 12-15-60. (P-5-R)

800.00

Oliver B. Wight, unmarried, for ground rent of \$90.00 for 920-
922 Greenmount Avenue and 929 Forrest Street, purchase
approved 10-5-60. (P-5-S)

1,800.00 .

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved construction item 5 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 102 - List 43 \$ 187.50 .

2- The Board approved the following items on the agenda of the Department of Public Improvements, as they pertain to the Maryland School for the Deaf:

M-9 - "Reference is made to Item M-4 of this Department's agenda of December 15, 1960 in which Salary and Social Security allocations were made from Item 97 of the General Construction Loan of 1959. There remains the following balances which are to be returned to the unallocated balance:

"\$1,291.56 - Item 97.2 of the General Construction Loan of 1959 (Salary)
32.48 - Item 97.3 of the General Construction Loan of 1959 (Social Security)."

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements, for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland School for the Deaf
Primary Building \$50.00 Item 97 of the GCL of 1959."

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Maryland School for the Deaf
Item 90, General Construction Loan of 1958 \$ 261.30
Additional Equipment for Print Shop."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04-08 --
A. F. Sutch, Inc., for Change Order #2 to contract approved
7-6-60, for fire protection work in the Administration
Building. (C-7-A) \$ 477.68

General Construction Loan of 1959 - Item 97 --
L. J. Keller & Sonc, for Change Order #5 to contract approved
12-14-59, for construction of the Primary Building, fee to
Fenton & Lichtig. (C-7-B) 556.25 .

MARYLAND STATE REFORMATORY FOR MALES:

1- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61B1 List 7 \$ 74.88
Item 61B1 List 8 144.71
Item 61B1 List 9 412.90
Item 61B1 List 10 165.26 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1955 - Item 110 --
Baltimore Photo and Blue Print Company, for blueprints in bidding
on the all weather basketball courts. (I-14) \$ 7.20

General Construction Loan of 1959 - Item 93 --
Charles T. King Company, Inc., for Change Order #2 to contract
approved 9-6-60, for improvements to boiler Plant. (C-14) 551.54 .

MARYLAND STATE REFORMATORY FOR WOMEN:

1- The Secretary brought to the attention of the Board a request for the Maryland State Reformatory for Women, letter dated January 27, 1961, for approval to designate "A" Cottage to be known officially as the "Gertrude E. Horigan Building".

The Board approved this request to give recognition to Mrs. Horigan for her outstanding service to the State.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1960 - Item 100 --
 Bateman Photo Print and Blue Print Company, for blueprints in
 bidding on the installation of sanitary facilities. (I-15) \$ 25.20 .

MARYLAND TAX COURT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Maryland Tax Court, payable from the funds indicated:

Budget Program 06.12.01.01-08 --
 Colwill Construction Co., Inc., for Change Order #1 to contract
 approved 2-13-61, for office alterations on the Seventh Floor,
 108 E. Lexington Street to provide office space for Judge
 Sybert and additional provision for the Clerk of the Tax Court.
 (C-1) \$ 736.00 ,

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved construction item 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1958 - Item 55	List 23	\$ 63.00
Item 55	List 24	52.42
Item 55	List 25	208.25
Item 55	List 46	19.40 .

2- The Board approved item M-25-A of the agenda of the Department of Public Improvements for the Maryland Training School for Boys, quoted as it pertains to them:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Maryland Training School for Boys

Renovation to Kent Cottage	\$30.00	Item 75 of the GCL of 1959
Admissions Cottage	30.00	Item 74 of the GCL of 1959."

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor Cullen State Hospital:

Upon the recommendation of the Department of Public Improvements, agenda item M-11, the Board approved the demolition of the following buildings at Victor Cullen State Hospital:

Building No. 25 - Corn Crib and Instrument Storage
 Building No. 26 - Hog House and Feed Storage
 Building No. 27 - Hog House
 Building No. 29 - Hog House.

This work will be accomplished by institutional forces and all salvageable materials will be used for repairs to other buildings.

2- Henryton State Hospital:

a. The Board declined to approve Item M-12 of the agenda of the Department of Public Improvements, relating to Henryton State Hospital, quoted as follows:

"Reference is made to Item 16 of this Department's agenda of July 6, 1960, whereby approval was granted for award of contract to Harry T. Campbell Sons, Corporation for PAVING OF READWAYS AND PARKING AREAS in the amount of \$3,279.20 with funds as follows:

\$2,267.00 - 1960 Budget 10.01.12.03-08
 1,012.20 - 1961 Budget 10.01.12.03-08.

(cont.)

(Maryland Tuberculosis Hospitals)

2a- Henryton State Hospital - Continued:-

"We are now advised by the Department of Health that there are cancelled obligations in 1960 Obligated Funds to absorb the full cost of this contract, and it is therefore recommended that the previous authorization be cancelled and that funds for the contract be approved as follows:

\$3,279.20 - Budget 10.01.12.60-60."

The Board directed that the State Department of Health find other sources of funds to cover this contract for the hospital.

b. The Board declined to approve item C-8 of the agenda of the Department of Public Improvements in which permission was requested for the Change Order #1 to contract between Harry T. Campbell Sons' Corporation and Henryton State Hospital, for paving of roadways and parking areas, to be charged to Budget Program 10.01.12.60-60, in the amount of \$457.20.

The Board directed that the State Department of Health find other sources of funds to cover this Change Order.

3- Mount Wilson State Hospital:

The Secretary advised the Board of the payments in the amounts of \$5,490.00 and \$11,022.50 for Mount Wilson State Hospital, from the Board of Public Works-Fire Losses State Property Fund, Item 5-A.

MILITARY DEPARTMENT:

1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1956 - Item 11 List 123 \$ 413.63 .

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

M. L. Klappenberger Company, for revising controls for unit heaters in the Elkton Armory. (18-A) \$ 365.00

C. Albert Matthews, Inc., for repairs to gas water heater at Salisbury Armory. (18-B) 80.00

Robert L. Walsh Co., Inc., for replacement of glass in the Administration Building at Harbor Field. (18-C) 600.00

Arundel Welding Service, Inc., for repairs and restoration of ornamental railing at Administration Building, Harbor Field. (18-D) 374.00

Stehle, Beans & Bean, Inc., for floor repairs in the Annapolis Armory. (18-E) 378.00

Budget Program 07.03.00.09-08 --

Howard N. Carter & Sons, Inc., for repairs to burner and boiler at Martin Airfield. (18-F) 425.00

Fidelity Engineering Corporation, for Change Order #1 to contract approved 12-15-60, for emergency repairs to air compressor at Martin Airfield. (C-16-A) 125.00

General Construction Loan of 1956 - Item 11 --

Allocation for expenses incidental to inspection of construction projects by Military Department inspectors. (M-19-A) 500.00

Allocation to be expended for gasoline by employees of the Construction Section of the Military Department (M-19-B) 1,000.00

General Constr. Loan of 1956 - Item 12 --

M. D. Reinhart Agency, for handling the sale and settlement of the Old National Guard Armory at Cumberland, at 3% of the sale price of \$45,100.00. (I-16) 1,353.00

General Construction Loan of 1960 - Item 9 --

Sanford Jackson, Inc., for Change Order #2, contract approved 9-6-60, for alterations to three buildings at Army Chemical Center, Edgewood. (C-16-B) 130.00 .

MISCELLANEOUS:

1- The Secretary brought to the attention of the Board a copy of a letter, dated February 3, 1961, addressed to the Governor by Mr. D. A. Wieland, of Hagerstown, Maryland. In his letter, Mr. Wieland requested that the Board consider anew the proposition he submitted in his original letter of August for the sale of a CANNON which he owns (which proposition he withdrew). This cannon is a 9" smooth bore cannon said to have been mounted on Admiral Farragut's Flagship, "The Hartford" and is located in front of the Tortuga Restaurant on U. S. Route 40.

It was the feeling of the Board that this matter should be referred to the Maryland Historical Society for recommendation.

2- The Secretary brought before the Board a report received from Mr. Backhaus, under date of January 4, 1961, relating to the acre of land located in Baltimore County, known as BATTLE ACRE, which was dedicated as a monument to the soldiers killed in the War of 1812. This report indicated that the land is a part of the North Point Battle Ground, and is now in need of maintenance and repair. This matter was previously before the Board at its meetings of October 5, 1960 and November 7, 1960.

After consideration of the report and recommendations made by Mr. Backhaus, the Board decided that the land should be retained by the State (and not conveyed to Baltimore County) and that the property be improved and maintained by the State Roads Commission.

3- The Secretary brought before the Board a letter, dated January 9, 1961, addressed to Mr. McCain by Mr. Backhaus relating to the AIR FORCE ACADEMY STADIUM, Colorado Springs, Colorado, and the plaque to be furnished to show participation in this project by the State of Maryland (approved July 6, 1960).

It was the feeling of the Board that the plaque to be provided by the Air Force would be suitable rather than having the State provide a special plaque at additional expense, and requested Mr. Backhaus to prepare the necessary drawing indicating the recommended lettering for this plaque.

4- The Secretary brought to the attention of the Board a letter, dated January 17, 1961, received from LOCAL UNION NO. 101 of the United Brotherhood of Carpenters and Joiners of America, setting forth the new Wage and Working and Trade Rules Agreement between the Baltimore Builders Chapter of the Associated General Contractors of America, Inc. and the Union.

The Board ordered this filed.

5- The Secretary brought to the attention of the Board a letter, dated February 8, 1961, received from Mr. Edgar W. Garbish, in which an explanation was given as to the various costs of construction for the parking lot at the OLD TRINITY CHURCH, near Church Creek, Maryland. It was also stated that the costs in connection with this project are \$1,210.60 in excess of the funds now available toward this construction.

After due consideration, the Board felt it would not be justified in making any further appropriation for this project, beyond the \$7,250.00 authorized on May 16, 1960.

6- At the request of the Comptroller and the Director of the Department of Public Improvements the Secretary brought to the attention of the Board for consideration the action of the Federal Government in its recent decision regarding the ANTI-TRUST SUIT against the major electrical manufacturing companies.

On the recommendation of the State Comptroller, the Board directed the Secretary to ask the Attorney General to coordinate investigations by the Department of Public Improvements, the Department of Budget and Procurement, and the State Roads Commission in the determination of any monetary losses sustained by the action of the electrical manufacturers.

7- The Board considered the desirability of acquiring ownership to BLACKISTON'S ISLAND, formerly known as St. Clement's Island, projecting into the Potomac River a short distance from Colton's Point in St. Mary's County.

The Board agreed to accept ownership of this Island, and the Governor stated that he would notify the proper Federal authorities of this action.

8- The Governor brought up again the State's participation in the 1964 NEW YORK WORLD'S FAIR, previously considered by the Board at its meeting of September 6, 1960.

The Board referred the matter to the Department of Economic Development for review and recommendation.

(cont.)

(Miscellaneous)

9- Mr. Wilson B. Stringer, member of the Committee to Organize the WASHINGTON - METROPOLITAN AREA TRANSIT COMMISSION, appeared before the Board in connection with a request from the Chairman of that Commission for authority to pay Maryland's representative a flat expense allowance at the rate of \$50.00 per meeting. He explained further that this expense allowance is not to be considered as part of the cost of operating the Commission.

The Board ruled that such an allowance would be agreeable, provided the Attorney General ruled that it was not in violation of any laws.

10- See: Baltimore State Office Buildings of these minutes with regard to the bust of former Governor McKeldin.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Montebello State Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 22 --		
Emjay Engineering and Construction Co., Inc., for modifications of heating system in the New Hospital Building. (10-B)		\$4,750.00
Baltimore Photo and Blue Print Company, for blueprints in bidding on heating alterations. (I-5-A)		20.16
General Construction Loan of 1956 - Item 51 --		
Baltimore Photo and Blue Print Company, for blueprints in bidding on alterations to dishwashing, etc. (I-5-B)		7.20
General Construction Loan of 1956 - Item 52 --		
Arthur P. Shamer, for installation of valves on the main outside and installation of a new water service loop to an existing reducing station within the New Hospital Building. (10-A)		3,960.85 .

MONTROSE SCHOOL FOR GIRLS:

The Board approved construction item 10 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Montrose School for Girls:

General Construction Loan of 1958 - Item 58	List 44	\$ 74.00
Item 58	List 50	430.50 .

MORGAN STATE COLLEGE:

1- The Board approved a request from the Morgan State College, letter dated January 18, 1961, for approval of the following names for proposed new buildings, as adopted by the Board of Trustees of the college:

New Administration Building:-
Carter - Wilson - Grant Hall

Addition to Spencer Hall:-
The Charles Clinton Key Hall

Men's Dormitory:-
The Pezavia O'Connell Hall.

2- The Board approved construction item 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Morgan State College:

General Construction Loan of 1958 - Item 93	List 38	\$ 188.16
General Construction Loan of 1959 - Item 106	List 39	600.00 .

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04-08 --		
Webster Waterproofing Company, for CREDIT on repointing of Stone Work at entrance of Banneker Hall and Hurt Gymnasium, to revert to the above budget program. (M-6-B)	CREDIT	\$ 28.04
General Construction Loan of 1951 - Item 226 --		
Benjamin E. Beavin Company, for CREDIT for site development studies approved 12-14-59, to be returned to the balance in the above. (M-6-A)	CREDIT	1,378.92

(cont.)

(Morgan State College)

3- Continued:-

General Construction Loan of 1955 - Item 121 -- Pikesville Electric Company, Inc., for Change Order #1 to contract approved 11-7-60, for alteration work in the Boiler House. (C-4-A)	\$ 90.00
General Construction Loan of 1957 - Item 113 -- Arthur P. Shamer, for providing chilled drinking water to fountains in corridors of the Auditorium, Music- Arts Building. (Item 7)	696.00
General Construction Loan of 1957 - Item 113 -- Philip Stinchcomb, Inc., for Change Order #1 to contract approved 9-6-60, for additional electrical fixtures in the Auditorium, fee to Gaudreau and Gaudreau. (C-4-B)	114.00
General Construction Loan of 1959 - Item 105 -- Taylor and Fisher, Architects, for final payment in con- nection with addition to Soper Library. (I-2-A)	38.92
General Construction Loan of 1960 - Item 108 -- Bonnett and Brandt, for architectural services rendered to date in the remodeling of Spencer Hall for Home Economics. (I-2-B)	3,368.00 .

NEW CORRECTIONAL INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the New Correctional Institution, payable from the funds indicated:

General Construction Loan of 1959 - Item 85 -- Baltimore Photo and Blue Print Company, for photostats for planning the New Correctional Institution. (I-13-C)	\$ 21.60
General Construction Loan of 1959 - Item 85 -- George W. Aderhold, for consultant in preliminary planning the New Correctional Institution at Breathedsville. (M-16-B)	2,500.00 .

PATUXENT INSTITUTION:

1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Patuxent Institution:

General Construction Loan of 1953 - Item 105	List 71	\$ 502.74
General Construction Loan of 1957 - Item 95	List 33	334.00
Item 95	List 34	88.00 .

2- The Board approved the following items from the agenda of the Department of Public Improvements, as they pertain to the Patuxent Institution:

M-18 - "Reference is made to Item A-6 of this Department's agenda of May 16, 1960, whereby the engineering firm of Miller, Schuerholz and Gipe were appointed to prepare plans and specifications for installation of equipment in the Vocational Training Building with funds available in Patuxent Institution, State Use Industries Account, No. 788, and to Item 16 of this Department's agenda of November 7, 1960 whereby approval was granted for award of the contract resulting from that appointment. It is now requested by the Department of Correction, and the Department of Public Improvements concurs, that funds for payment to Miller, Schuerholz and Gipe covering engineering services shall be Item 105 of the General Construction Loan of 1953 'Equipping School and Auditorium Building' rather than the State Use Industries Fund, No. 788 originally stated."

M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service."

"Patuxent Institution

Diagnostic Center	\$50.00	Item 95 of the GCL of 1957
Installation of Shop Equipment	25.00	Item 105 of the GCL of 1953."

(cont.)

(Patuxent Institution)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Patuxent Institution, payable from the funds indicated:

General Construction Loan of 1957 - Item 95 --	
John K. Ruff, Inc., for Change Order #10 to contract approved 6-9-59, for construction of Diagnostic Center, fee to Lucius White, Edward White & Assoc.(C-13)	\$6,444.40 .

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Clifton T. Perkins State Hospital, payable from the funds indicated:

General Construction Loan of 1957 - Item 54 --	
Jessups Electrical Service, for day room ceiling lighting fixture installation, Staff Housing Building. (Item 13)	\$ 187.00
Baltimore Photo and Blue Print Company, for blueprints in bidding on the addition to parking area. (I-10-B)	7.20
General Construction Loan of 1958 - Item 19 --	
Bateman Photo Print & Blue Print Co., for blueprints required for record by the Hospital. (I-10-A)	24.64 .

ROSEWOOD STATE TRAINING SCHOOL:

1- The Secretary advised the Board of a fire which occurred at the Rosewood State Training School on January 6, 1961 in the Pembroke Cottage, 2nd floor clothes room.

2- The Secretary brought before the Board a file of correspondence relating to the claim of Mr. W. Taylor Cook, owner of a barn on Mt. Wilson Lane which was destroyed on March 10, 1959 by a fire said to have been set by three escapees of Rosewood State Training School.

Mr. Cook and Mr. John Nicholas Shriver, Jr., attorney for the owner, appeared before the Board and presented a brief which covered the request that the State consider a claim in the amount of \$15,000.00 for the damage to Mr. Cook's property.

The Board considered this request, as well as the file on it and a previous case presented by the Secretary. The Board also considered the recommendation of the Director of the Department of Budget and Procurement, and heard a preliminary report of the Director of the Department of Public Improvements.

The Board instructed Mr. Rennie and Mr. Backhaus to look further into the claim and make a recommendation to the Board.

3- The Board approved construction item M-25-A of the agenda of the Department of Public Improvements, for the Rosewood State Training School, quoted as it relates to the school:

"In accordance with authorization granted to Item M-8-B of this department's agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Rosewood State Training School

Alterations to Bissell, Benzinger and Hill Buildings	\$40.00	Item 37 of the GCL of 1958."
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4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School:

General Construction Loan of 1958 - Item 34 --	
A. F. Sutch, Inc., for Change Order #5 to contract approved 5-4-59, for Building for Emotionally Disturbed Children, fee to John A. Ahlers. (C-9-A)	\$3,730.00
A. F. Sutch, Inc., for Change Order #6 to contract approved 5-4-59, for Building for Emotionally Disturbed Children, fee to John A. Ahlers. (C-9-B)	3,215.00
Meierjohan-Wengler, for plaque naming the New Emotionally Disturbed Children's Building, "The Jacob E. Finesinger Building". (I-9)	69.00 .

ST. JOHN'S COLLEGE:

The Secretary brought to the attention of the Board a letter, dated February 3, 1961, received from the State Comptroller. In this letter the Comptroller recommended that St. John's College be requested to return to the State the strip of land adjacent to Rowe Boulevard, Annapolis, which was deeded to that institution in 1958, following action of the Board at its meeting of June 9, 1958, as it is felt that this property is vitally needed for State purposes.

The Board approved this recommendation and requested Mr. Backhaus to contact Dr. Richard E. Weigle, President of the College concerning this matter.

SOUTHERN REGIONAL DETENTION CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Southern Regional Detention Center, with funds as indicated:

General Construction Loan of 1959 - Item 64. --

Edward V. Coonan and Company, for survey work approved on
12-15-60, with CREDIT cancelling amount over cost. (I-6-A) CREDIT \$ 25.00

Baltimore Photo and Blue Print Company, for photostats
required in connection with Southern Regional Detention
Center. (I-6-C) 23.98 .

SPRINGFIELD STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a letter, dated February 6, 1961, received from the Springfield State Hospital, requesting permission to use \$500.00 from the Board of Public Works-Fire Losses State Property Fund, Item 9, to replace the old wooden and dirt floors in the root cellar.

The Board approved this request with process of the work through the Department of Public Improvements in the usual manner.

2- The Secretary brought to the attention of the Board a letter, dated February 6, 1961, received from Mr. Backhaus in connection with the Estate of Barbara Scheiner and the amount due Springfield State Hospital. The heirs of Barbara Scheiner had indicated their willingness to convey to the State three unimproved lots, in fee simple, located in Anne Arundel County.

At its meeting of July 6, 1960, the Board indicated willingness to accept these lots and requested Mr. Backhaus to investigate the location and value of the property. In the letter submitted to the Board, Mr. Backhaus stated that it was the recommendation of his department that the lots not be accepted by the State. It has been found that the value of the land is minimal and any cost in acquiring title to it, and the disposition of same, would be equal to or greater than the net proceeds.

The Board accepted and approved the recommendation made by Mr. Backhaus.

3- The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Springfield State Hospital:

General Construction Loan of 1954 - Item 55 List 68 \$ 88.94 .

4- Upon the recommendation of the Department of Public Improvements, agenda Item P-3, the Board approved the sale of land located in Freedom No. 5, Accroll County, owned by Springfield State Hospital, to The Chesapeake and Potomac Telephone Company of Maryland, for \$6,500.00. This land contains 1.334 acres, is rectangular in shape, and is 200' x 300'. The property is to be used for the construction of a New Dial Exchange for the Sykesville-Eldersburg Area. The funds received from the sale of this property are to be credited to the General Fund Revenue of the State through the budget of Springfield State Hospital.

5- The Board approved the following items from the agenda of the Department of Public Improvements, as they pertain to the Springfield State Hospital:

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Springfield State Hospital
Renovation to "C" Building

\$45.00

Item 54 of the GCL of 1959."

(cont.)

(Springfield State Hospital)

5- Continued:-

M-25-C - "All work under the following appropriations has been accomplished and acknowledgement having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Springfield State Hospital

Item 41, General Construction Loan of 1958	\$4,873.40
Replacement of Water Feed Line to Boiler Room and the	
Provision of an Additional Water Feed Line."	

6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1958 - Item 41 --

Donald M. Philbin, CREDIT on travel expenses approved		
11-7-60, to be returned. (M-22)	CREDIT	\$ 9.98

General Construction Loan of 1959 - Item 52 --

Warfield-Hamm Construction Co., Inc., for Change Order #1 to		
contract approved 6-6-60, for construction of box culvert		
and roadway widening over Piney Run, fee to Rummel, Klepper		
and Kahl. (C-10-A)	NOT TO EXCEED	5,000.00

Warfield-Hamm Construction Co., Inc., for Change Order #2 to		
contract approved 6-6-60, for construction of box culvert and		
roadway widening over Piney Run, fee to Rummel, Klepper and		
Kahl. (C-10-B)	NOT TO EXCEED	1,350.00 .

SPRING GROVE STATE HOSPITAL:

1- The Secretary advised the Board of a fire which occurred at Spring Grove State Hospital on January 24, 1961 in the Convalescent Cottage I, in an estimated amount of \$20,000.00.

2- The Board approved a request dated February 3, 1961 from the Spring Grove State Hospital, Department of Mental Hygiene, for permission to use \$874.01 of Fire Loss Funds in the Board of Public Works-Fire Losses State Property Fund, Item 10, toward the renovation of Convalescent Cottage #1, damaged on January 24, 1961. The major portion of the costs will be borne by the General Adjustment Bureau, but as a result of depreciation basis determination for painting and other minor items this amount is required to complete rehabilitation of this building.

3- The Board approved construction item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1958 - Item 45	List 565-A	\$ 138.00
Item 45	List 568-A	36.55
Item 45	List 570-A	238.14 .

3- At its meeting of January 4, 1960, the Board authorized the State Roads Commission to transfer to Spring Grove State Hospital the former Amer, Flaherty and Mey properties. Under agenda item M-14 for today's meeting, approval was requested by the Department of Public Improvements for the razing of the following buildings located on these properties:

Garage	#220A
319 Paradise Avenue	#221
Shed	#221A
Shed	#221B
Dwelling	#222
Barn	#222A
Shed	#222B
Dwelling	#223
Shed	#223A .

It was stated that these buildings could cause considerable administrative problems in the way of fire hazard, unauthorized use, vandalism, etc.

The Board approved this request, with the demolition work to be done by institutional forces.

(cont.)

(Spring Grove State Hospital)

4- The Board approved item M-25-B from the agenda of the Department of Public Improvements, as it pertains to the Spring Grove State Hospital:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Spring Grove State Hospital

Fire Alarm System.	\$40.00	Item 58 of the GCL of 1959
Air Conditioning Operating Room	25.00	Item 58 of the GCL of 1959."

STATE DEPARTMENT OF EDUCATION:

1- The Secretary brought to the attention of the Board a letter from the State Department of Education, dated February 1, 1961, submitting "Summary of Applications for Financial Assistance for Public School Construction, Supplement No. 1-61", revised as of February 1, 1961, covering project applications submitted subsequent to the revision dated July 1, 1960, as follows:

Total State Revision - February 1, 1961	\$240,129,629.07
Local Funds	\$ 96,711,629.07
General Public School Assistance Loan of 1949	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	53,418,000.00 .

The Board approved the Revised Summary of Applications, as submitted.

2- Bowie State Teachers College:

a. The Board approved construction items 18 and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1954 - Item 98	List 31	\$ 978.00
General Construction Loan of 1958 - Item 98	List 30	72.65
	Item 98	List 34
		261.10
General Construction Loan of 1958 - Item 98		
Remington Rand, Inc., equipment for new library.		12,702.80 .

b. The Board approved item M-25-C from the agenda of the Department of Public Improvements, as it pertains to the Bowie State Teachers College:

"All work under the following appropriations has been accomplished and acknowledgment having been received, it is requested to cancel unused portion of the completed project and transfer the cash to the Annuity Bond Fund:

"Bowie State Teachers College

Item 140, General Construction Loan of 1953	\$ 74.27
Equipping New Gymnasium Completely."	

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

George E. Filsinger, for repairs in the gymnasium. (I-3-C)	\$ 93.50
\$23.75 - Item 140, General Construction Loan of 1953	
69.75 - Budget Program 13.04.04.04-08.	
General Construction Loan of 1957 - Item 120 --	
Dale E. Lloyd, for engineering services in turf and planting of the Central Campus Area. (I-3-B)	305.00
General Construction Loan of 1960 - Item 116 --	
John E. Harms, Jr. & Associates, for topographic survey of the proposed field track. (I-3-A)	413.98 .

(cont.)

(State Department of Education)

-3- Coppin State Teachers College:

a. The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Coppin State Teachers College:

General Construction Loan of 1958 - Item 116	List 20	\$1,771.38
Item 116	List 21	19.98 .

b. The Board approved item M-25-B of the agenda of the Department of Public Improvements for the Coppin State Teachers College, quoted as it pertains to them:

"In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Coppin State Teachers College

Library Building	\$30.00	Item 129 of the GCL of 1959."
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c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1958 - Item 117 --		
Thomas L. Fitzpatrick, for appraisal of Lot #5 Warwick Avenue, and the road bed of Windsor Avenue. (A-2)		\$ 100.00
Clyde C. Jeffers and Lucille V. Jeffers, his wife, Leasehold Owners and Carl Hamilton and Margaret B. Hamilton, his wife, Ground Rent Owners, for option on 1904 Warwick Avenue, subject to an annual ground rent of \$120.00 at a 6% capitalization, with purchase price of \$2,000.00 included in the option price. Leasehold owners to be allowed to remain on the premises until April 15, 1961 regardless of settlement date. (P-1-A) In fee simple. 14,250.00		

General Construction Loan of 1960 - Item 138 --		
Gardens Blue Print and Photo-Print Company, for additional blueprints in bidding on the Laboratory School. (I-4)		49.68
Baltimore Gas and Electric Company, for installation of electrical service to serve the New Laboratory School. (M-8)		2,756.00 .

4- Frostburg State Teachers College:

a. The Board approved construction item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Frostburg State Teachers College:

General Construction Loan of 1960 - Item 118	List 38	\$ 940.00 .
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b. The Board approved item M-7 of the agenda of the Department of Public Improvements for the Frostburg State Teachers College:

"Reference is made to Item M-3 of the Department of Public Improvements' agenda of August 8, 1960 in which allocations were made for Salary and Social Security from Item 113 of the General Construction Loan of 1959. There remains from this allocation the following unexpended balances which shall be returned to the unallocated balance:

\$1.47 - Item 113.2 of the General Construction Loan of 1959 (Salary)
.03 - Item 113.3 of the General Construction Loan of 1959 (Social Security)."

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College:

General Construction Loan of 1959 - Item 113 --		
The Ankeny Co., Inc., for additional shelving in the New Dining Hall. (8-C)		\$ 228.65
Sterling Electric Company, Inc., for Change Order #1 to contract approved 12-15-60, for program clock installation in the Dining Hall Building. (C-5-A)		9.42

(cont.)

(State Department of Education)

4c. Frostburg State Teachers College - Continued:-

General Construction Loan of 1959 - Item 114 --

The John I. Vandegrift Company, for Change Order #2 to contract approved 7-6-60, for site Improvements at New Dining Hall, fee to Knecht and Maxwell..(C-5-B) CREDIT \$1,211.84

General Construction Loan of 1959 - Item 115 --

Harold P. Hite, for installation of door stops in the Laboratory Shcool. (8-A) 198.00

The John I. Vandegrift Company, for removing manual ash hoist and installing electric ash hoist in Laboratory School. (8-B) 1,274.00

General Construction Loan of 1960 - Item 121 --

Orrie R. Sensabaugh, for Change Order #2 to contract approved 9-6-60, for grading, paving, etc. at Laboratory School and portion of Athletic Field, fee to Knecht and Maxwell. (C-5-C) 542.54 .

d. Upon the recommendation of the Department of Public Improvements, the Board approved optioning the following properties for the expansion of Frostburg State Teachers College:

General Construction Loan of 1960 - Item 119 --

Norman R. Fletcher and Elizabeth C. Fletcher, his wife, for option for 257 Maple Street, Extended.(P-2-A) In fee simple. \$5,250.00

James V. Walker and Betty N. Walker, his wife, for 259 Maple Street, Extended. (P-2-B) In fee simple. 7,000.00

Joseph T. Colosimo and Naomi Louise Colosimo, his wife, for option for 261 Maple Street, Extended. (P-2-C) In fee simple. 6,750.00

Bernard Preston and Irene M. Preston, his wife, for option for 269 Maple Street, Extended (Vacant lot). (P-2-D) In fee simple. 1,500.00

Bernard Preston and Irene M. Preston, his wife, for option for 269 Maple Street, Extended. (P-2-E) In fee simple. 7,150.00

Lillian J. Vincent Jones, for option for 251 Maple Street. (P-2-F) In fee simple. 7,250.00

Trustees of the John Wesley A.M.E. Church, for option for Lot #7, Park Avenue. (P-2-G) In fee simple. 5,000.00

John V. Richardson and Lulu Fern Richardson, his wife, for option for 57 Park Avenue, with optionors permitted to remain until 7-31-61, the State holding \$500.00 in escrow to guarantee optionors vacating as agreed. (P-2-H) In fee simple. 15,000.00 .

5- Salisbury State Teachers College:

a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1960 - Item 124	List 12	\$ 389.20
Item 124	List 13	67.45
Item 124	List 14	105.90
Item 124	List 15	230.79 .

b. The Board approved the following items from the agenda of the Department of Public Improvements as they pertain to the Salisbury State Teachers College:

A-4 -"Reference is made to Item A-2-E of this department's Agenda of September 14, 1959 whereby approval was granted for the appointment of Dale E. Lloyd for preparation of plans and specifications for SITE IMPROVEMENT WORK on an hourly basis in accordance with the standard engineering contract. Inasmuch as this work is being handled together with that covered by appointment approved as Item A-4-B of this department's Agenda of November 7, 1960, approval is now requested to change the fee basis of the earlier appointment to the regular Type "B" fee which will be consistent with the later appointment and will not substantially increase or decrease the amount of fee to be paid for the work involved.

"Funds Available. Approximately \$12,000.00

Fund Source: -Item 108, General Construction Loan of 1958
Site improvements, grading, drainage, etc."

(cont.)

(State Department of Education)

5b. Salisbury State Teachers College - Continued:-

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Salisbury State Teachers College

Gymnasium Building	\$40.00	Item 118 of the GCL of 1959."
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M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

"Salisbury State Teachers College

Gymnasium Building	\$30.00	Item 118 of the GCL of 1959
President's Residence	15.00	Item 119 of the GCL of 1959."

6- Towson State Teachers College:-

a. The Board approved construction item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:

General Construction Loan of 1958 - Item 111	- List 34	\$ 639.00
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b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --

The Anchor Construction Corporation, for additional costs in connection with painting during the construction of the New Laboratory School. (9-B)	\$ 417.00
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General Construction Loan of 1959 - Item 125 --

Arthur P. Shamer, for alterations to condensate line, boiler plant to Building "D" of Laboratory School. (9-A)	260.53
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Charles T. King Co., Inc., for Change Order #5 to contract approved 5-16-60, for renovations to the boiler house, fee to Green Associates. (C-6-A)	2,045.90
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Charles T. King Co., Inc., for Change Order #6 to contract approved 5-16-60, for renovations to the boiler house, fee to Green Associates, Inc. (C-6-B)	3,188.95
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General Construction Loan of 1960 - Item 131 --

William L. Flynn, Inc., for Change Order #1 to contract approved 9-6-60, for enclosing three stairways (Newell Hall) and install fire doors, fee to Edward Q. Rogers. (C-6-C)	47.50
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William L. Flynn, Inc., for Change Order #2 to contract approved 9-6-60, for enclosing three stairways (Newell Hall) and installing fire doors, fee to Edward Q. Rogers. (C-6-D)	302.01
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General Construction Loan of 1960 - Item 134 --

Dollenberg Brothers, Land Surveyors, for preparing plats with complete topography of two areas comprising 18 3/4 acres for additional athletic field. (A-3)	1,100.00
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STATE DEPARTMENT OF HEALTH:

1- Upon the recommendation of the State Department of Health, the Board approved an allotment from the Sewage Treatment Plant Loan of 1957 toward the cost of Project WPC-MD-43, Somerset County, Princess Anne Sewerage, in the amount of \$41,750.00. This allotment was approved under the provisions of Chapter 741, Section 5, of the Acts of 1957 and as amended by Chapter 25 of the Acts of 1960.

2- Upon the recommendation of the State Comptroller's Office and the Department of Budget and Procurement, the Board declined to approve Item M-10 of the agenda of the Department of Public Improvements relating to the State Department of Health, and reading as follows:

(cont.)

(State Department of Health)

2- Continued:-

"Reference is made to Item 15 of this Department's agenda of April 6, 1960 whereby approval was granted for award of contract to Emjay Engineering & Construction Co., Inc. for ALTERATIONS TO BENNETT HALL AND LABORATORY BUILDING. This reporting indicated funds for use in connection with this contract, one of which was \$39,267.36 from Hill-Burton Federal Funds. We are now advised by the Department of Health that the total amount available from Hill-Burton for this project is \$37,000. The resulting deficit of \$2,267.36 shall be charged to funds available from 1960 General Fund Cancelled Obligations, Budget 1-10.01.01.60-60."

The Board directed that the Department find other funds to cover this contract.

STATE EMPLOYEES:

1- See: Boys' Village of Maryland)
 Maryland Civil War Centennial Commission) of these Minutes.
 Maryland Commission on Alcoholism)

2- The Board approved extension of sick leave in the following:

Victor Cullen State Hospital - William Guy Kipe, Butcher, for a further extension for the period March 6 through June 10, 1961. This is the maximum leave available to this employee.

State Department of Health - Dr. Alfred Perry, Chief of Bureau of Laboratories, for three months from noon of February 7, 1961. If employee is still unable to return to work, a review of the case is suggested.

State Roads Commission - Herbert K. Morrison, Associate Engineer, for three months from January 12, 1961. If employee is still unable to return to duty, it is suggested the case be reviewed.

State Roads Commission - William Edward Amick, Assistant Engineer I, for three months from March 1, 1961. If employee is still unable to return to duty, it is suggested that the case be reviewed.

State Roads Commission - Raymond B. Flohr, Highway Maintenance Man, for three months from January 21, 1961, inclusive.

State Roads Commission - Alfred A. Valentino, Assistant Engineer I, for three months from noon of February 1, 1961. If employee is still unable to return to duty, it is suggested that the case be reviewed.

STATE LAW DEPARTMENT:

The Board considered a request of the State Law Department, dated February 7, 1961 and addressed to the Governor, for authority to retain Mr. James H. Norris, Jr., a former Assistant Attorney General, as a Special Assistant Attorney General on a fee basis. Mr. Norris is expected to continue to work on various cases now pending in that Department.

The Board approved such employment to the extent of a fee in a net amount not to exceed two months salary at the rate of \$650.00 per month. In the event that any further work is required, the Attorney General is requested to report that fact to the Board.

The Board therefore approved a tentative allotment from the General Emergency Fund to the State Law Department in the amount of \$1,300.00 to cover Mr. Norris' fee.

STATE OFFICE BUILDINGS:

1- Annapolis:

a. The Board approved the Comptroller's recommendation that the space occupied by the Department of Economic Development on the first floor of the Annapolis State Office Building be exchanged for the space occupied by the Personnel Office and Publications Office of the Comptroller of the Treasury, now located on the fourth floor of the same building.

b. The Secretary brought to the attention of the Board a letter written by the Director of the Water Pollution Control Commission to Governor Tawes, under date of February 7, 1961, regarding the parking problems brought about by the convening of the current session of the General Assembly.

Inasmuch as the Board has requested the Director of the Department of Public Improvements to contact the President of St. John's College in an effort to recover the land previously deeded to the College, which would be used for parking facilities for the State Agencies, no action was taken on the request of the Director of Water Pollution Control Commission that the Board intervene with the Legislature to provide additional parking spaces for members of the Legislature.

(cont.)

(State Office Buildings)

2- Baltimore:

a. The Governor suggested to the Board that the Bust of former Governor Theodore R. McKeldin, now located in the State Roads Commission Building, Baltimore, be moved into the Baltimore State Office Building.

The Board approved this recommendation and suggested that the Superintendent of the Baltimore State Office Building be instructed to make the transfer and locate the Bust at an appropriate place.

b. At its meeting of January 4, 1961, the Board authorized Mr. Backhaus to secure bids for snow removal at the State Office Buildings. In connection with this authorization, Mr. Backhaus submitted the following report under agenda item M-3, for the Baltimore State Office Buildings:

"With reference to the arrangements being made for snow removal at the State Office Building, we have been advised by the Superintendent that the costs to date for the two snow storms, December 11 and January 19, totalled \$1,237.28, of which equipment rental costs amounted to \$810.00. The Superintendent is proceeding on this program with expenditures being made from his current operating budget. The Board is alerted to the fact that should these costs cause a deficiency in the operating budget for the State Office Building-Baltimore, a request will be made for reimbursement of these costs from the General Emergency Fund up to the amount of expenditure. The Superintendent intends to make every effort to absorb these costs in his current budget."

The Board approved this report.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with the Baltimore State Office Buildings, payable from the funds as indicated:

Budget Program 06.03.00.19-08 --

Colwill Construction Co., Inc., for office alterations on the seventh floor at 108 E. Lexington Street. (2-A)	\$1,587.00
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Conrad Protzman, Inc., for built-in bookcases for Judge's Office No. 3 on the seventh floor at 108 E. Lexington Street. (2-B)	497.00
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STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal and/or transfer of the following items:

Barrett School for Girls - motor vehicle	\$ 227.60
Boys' Village of Maryland - livestock	2,877.00
Comptroller of the Treasury - office equipment	605.50
Maryland House of Correction - livestock	1,902.34
Crownsville State Hospital - livestock	856.63
Eastern Shore State Hospital - livestock and scrap	68.62
State Department of Education - motor vehicles and office equipment	570.55
Employees' Retirement System - office equipment	40.00
Department of Forests and Parks - tractors and office equipment	1,790.00
State Department of Health - office and kitchen equipment	1,040.00
Henryton State Hospital - livestock	545.21
State Insurance Department - motor vehicles	1,003.00
Morgan State College - office equipment	141.00
State Department of Public Welfare - office equipment	420.00
Maryland Racing Commission - office equipment	61.51
Maryland State Reformatory for Males - motor vehicle	1,806.00
Maryland State Reformatory for Women - motor vehicle	375.00
State Roads Commission - road equipment and scrap	6,736.00
St. Mary's Seminary Junior College - books	40.00
Springfield State Hospital - motor vehicles	2,825.85
Spring Grove State Hospital - farm equipment and scrap	687.07
Coppin State Teachers College - office equipment	76.00
Salisbury State Teachers College - office equipment	56.10
Traffic Court of Baltimore City - office equipment	40.00
Maryland Training School for Boys - motor vehicle, farm & office equipment	864.51
University of Maryland - motor vehicles	1,400.00
State Use Industries - shop equipment	2,600.00
Water Pollution Control Commission - office equipment	85.15

(cont.)

(State Property)

Boys' Village of Maryland - removal from inventory and junk one-1954 Chevrolet dump truck (Serial #V54B-013120). This vehicle has been replaced.

Maryland House of Correction - removal from inventory 400 Kaustine connectors (valued at \$35.00) which have been transferred to State Teachers College, Salisbury, on an inventory transfer basis.

Maryland School for the Deaf - removal from inventory surplus laundry equipment which has been transferred to Springfield State Hospital or the Boys' Forestry Camps.

State Department of Health - removal from inventory of Deer's Head State Hospital and dispose of 27 mattresses which wore out and have been replaced.

Administrator of Loan Laws - removal from inventory and junk five upholstered swivel chairs which are beyond repair and have been replaced.

Department of Mental Hygiene - removal from inventory of Eastern Shore State Hospital and dispose as junk five television sets and one gas refrigerator which are no longer usable and beyond economical repair.

Department of Tidewater Fisheries - sale of five boats for a total of \$4,162.50, with the resulting funds to be used for the purchase of new boats.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records, under date of February 7, 1961, under the provisions of Chapter 436, of the Acts of 1953:

Department of Mental Hygiene-	
Commissioner	No. 388
Assistant Commissioner and Hospital Inspection	
and Licensure	No. 389
Spring Grove State Hospital, Personnel Office	No. 390
State Department of Health-	
Bureau of Medical Services	No. 391
Division of Public Health Nursing	No. 392
Allegany County-	
Register of Wills	No. C-181
Board of County Commissioners	No. C-182
Supervisor of Assessments	No. C-183.

STATE ROADS COMMISSION:

1- The Secretary brought to the attention of the Board a letter, dated January 31, 1961, received from the State Planning Department relative to Excess Land Owned by the State Roads Commission. It was stated that there are presently two parcels of land available in Anne Arundel County for use by other State Agencies. Parcel No. 1 is located on the easterly side of Ritchie Highway and consists of approximately 10.8 acres; the other is located on the westerly side of the highway and consists of approximately 5.7 acres fronting on the Severn River. Both parcels of land are located at Pendennis Mount, on the northerly side of the Severn River near Annapolis.

The Board requested Mr. Backhaus to look over these properties and make a report at the next meeting as to whether the land might be used for State agencies.

2- The Secretary advised the Board of a fire which occurred on December 24, 1960 and damaged the kitchen of the Runalda M. Martin property on Middleburg Road, Union Bridge, Maryland, Item 45060, Contract C1-346-2-720.

3- The Secretary brought to the attention of the Board a report, dated January 30, 1961, received from the State Roads Commission covering the compensation paid to employees of that department during the quarter ended December 31, 1960, for work performed on legal holidays.

4- The Board confirmed the approval given by the individual members to the State Roads Commission, previously, for execution of the following Deeds:

Baltimore County, for Easement to construct storm drain within Baltimore Beltway, R/W File 25059, Contract B-635-4-415.

Mary L. Clements, for 1.4+ acres in Charles County, R/W Item 46751, Contract Ch-301-4-520 and SM-318-3-520.

United States of America, for Quitclaim conveying portions of old abandoned Md. Route 4 and Md. Route 337, R/W Files Nos. 12491 and 12492, Contract P-735-1-320.

(cont.)

(State Roads Commission)

4- Continued:-

Richard B. Young and Mildred E., wife, for correction of error,
R/W Item 45350, Contract A-452-15-620.

Edward L. Sanders, Jr. and Madoline Virginia, wife, for 4.2+ acres
of land in Charles County, R/W Item 10820, Contract Ch-216.

Jay E. Cook and Dorothy R., wife, for 77.27+ acres of land in
Baltimore County, R/W Item 40758, Contract B-578-32-420.

Washington Suburban Sanitary Commission, for 40-foot right of way
in Prince George's County, Contract P-722-16-320.

William E. Anderson and Vira L., wife, for correction of discre-
pancy in deed of April 10, 1959, for property adjacent to U.S.
Route 301 from Annapolis-Washington Expressway toward Glen
Burnie, Anne Arundel County, R/W Item 39820, Contract AA-485-5-520.

5- Upon the recommendation of the Department of Public Improvements, the Board ap-
proved award of the following contracts for the State Roads Commission, with payment
to be made from the funds indicated:

Budget Program 08.01.00.38 --

Bacharach and Bacharach, for architectural services in connection
with preliminary studies of Testing Laboratory, in accordance
with appointment approved 9-14-59. (I-19) \$ 638.00 .

STATE TREASURER:

The Board approved the following reports received from the State Treasurer cov-
ering investment transactions for State funds handled since the last meeting of the
Board:

January 5, 1961 Maryland Port Authority -
Collection and deposit of \$1,000,000 U. S. Treasury Bill,
(dated 7-7-60), due 1-5-61.

January 12, 1961 Maryland Port Authority -
Collection and deposit of \$200,000 U. S. Treasury Bills,
(dated 7-14-60), due 1-12-61.

January 12, 1961 State Roads Commission-State Highway Construction Bond-
Second Issue Fund -
Purchase of \$3,500,000 U. S. Treasury Bills, (dated
9-8-60), due 3-9-61.
Purchase of \$3,500,000 U. S. Treasury 4-3/8% Certificates
of Indebtedness, due 5-15-61.

January 12, 1961 Morgan State College-Program Fund -
Collection and deposit of \$5,000 U. S. Treasury Bill
with matured on January 5, 1961.
Subscription of \$5,000 U. S. Treasury Bills, (dated 1-12-61)
due 7-13-61.

January 16, 1961 State Roads Commission -
County Highway Construction Bond-Second Series-Sinking Fund -
Purchase of \$35,000 U. S. Treasury 2-5/8% Notes, due
2-15-63.
County Highway Construction Bond-Third Series-Sinking Fund -
Purchase of \$15,000 U. S. Treasury 2-5/8% Notes, due
2-15-63.
County Highway Construction Bond-Fourth Series-Sinking Fund -
Purchase of \$16,000 U. S. Treasury 2-5/8% Notes, due
2-15-63.
County Highway Construction Bond-Fifth Series-Sinking Fund -
Purchase of \$35,000 U. S. Treasury Bills, (dated 7-15-60),
due 7-15-61.

January 16, 1961 States Roads Commission -
County Highway Construction Bond-Second Series-Sinking Fund -
Collection and deposit of \$46,000 U. S. Treasury Bills,
(dated 1-15-60), due 1-15-61.
County Highway Construction Bonds-Third Series-Sinking Fund -
Collection and deposit of \$27,000 U. S. Treasury Bills,
(dated 1-15-60), due 1-15-61.

(cont.)

(State Treasurer)

- January 16, 1961 States Roads Commission -
 County Highway Construction Bonds-Fourth Series-Sinking Fund -
 Collection and deposit of \$44,000 U. S. Treasury Bills,
 (dated 1-15-60), due 1-15-61.
- County Highway Construction Bonds-Fifth Series-Sinking Fund -
 Collection and deposit of \$80,000 U. S. Treasury Bills,
 (dated 1-15-60), due 1-15-61.
- County Highway Construction Bonds-Sinking Fund -
 Collection and deposit of \$9,000 U. S. Treasury Bills,
 (dated 1-15-60), due 1-15-61.
- County Highway Construction Bonds-Sixth Series-Sinking Fund -
 Collection and deposit of \$28,000 U. S. Treasury Bills,
 (dated 1-15-60), due 1-15-61.
- January 19, 1961 State of Maryland-General Funds -
 Collection and deposit of \$100,000 U. S. Treasury Bill,
 (dated 7-21-60), due 1-19-61.
- January 26, 1961 State of Maryland-General Funds -
 Collection and deposit of \$5,000,000 U. S. Treasury Bills,
 (dated 7-28-60), due 1-26-61.
- Collection and deposit of \$5,000,000 U. S. Treasury Bills,
 (dated 7-28-60), due 1-26-61.
- February 2, 1961 Maryland Port Authority -
 Purchase of \$140,000 U. S. Treasury Bills, (dated 9-15-60),
 due 3-16-61.
- Purchase of \$130,000 U. S. Treasury Bills, (dated 4-15-60),
 due 4-15-61.
- Purchase of \$130,000 U. S. Treasury Bills, (dated 12-15-60),
 due 6-15-61.
- February 2, 1961 States Roads Commission -
 State Highway Construction Bond-Sinking Fund -
 Collection and deposit of \$200,000 U. S. Treasury Bills,
 (dated 8-4-60), due 2-2-61.
- February 9, 1961 Maryland Port Authority -
 Subscription of \$140,000 U. S. Treasury Bills, (dated 2-9-61),
 due 8-10-61.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

1- The Board adopted a recommendation of the Governor that the two rooms on the ground floor of the State House, known as H-12, be made available to the Press, including newspapers, wire services, radio, television and other media covering the news of the State government. This usage is to be on a year-round basis. It is understood that telephone facilities and other equipment are to be at the expense of the Press.

2- At its meeting of January 4, 1961 the Board authorized Mr. Backhaus to secure bids for snow removal at the Annapolis State Office Building and State Treasury Building. In connection with this authorization, Mr. Backhaus submitted a report under agenda item M-2 reading as follows:

"With reference to arrangements being made for snow removal for the State Buildings in Annapolis, we have been advised by the Superintendent that the cost to date for the three snow storms, December 11, 1960, January 19 and January 26, 1961, totalled \$2,622, of which equipment rental cost amounted to \$2,050.00, the balance of \$572.00 being payments for prison labor for hand shoveling. It is requested that funds be allocated to the budget of the Superintendent of Public Buildings and Grounds from the General Emergency Funds to cover the cost of the snow removal."

The Board approved this report and authorized an allotment of \$2,622.00 from the General Emergency Fund to the budget of the Superintendent of Public Buildings and Grounds to cover the cost of this snow removal.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Superintendent of Public Buildings and Grounds, with payment to be made from the funds indicated:

Budget Program 06.16.00.02-08 --

Harrison & Palmer, Inc., for downspout and gutter heating cable
 for the State House, alternate proposal only. (Item 3) \$ 982.80 .

UNIVERSITY OF MARYLAND:

1- The Secretary advised the Board of receipt of fire report from the University of Maryland, Baltimore, on January 19, 1961 in room 138, Union and Dormitory Building in an estimated amount of \$58.00.

2- The Board approved construction items 24, 27 and 28 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1957 - Item 150	List 121	\$ 717.26	^{CP}
General Construction Loan of 1958 - Item 127	List 106	7.50	^{Bair}
Item 127	List 115	341.25	
Item 131	List 106	534.00	
Item 131	List 110	427.50	^{Hop}
Item 131	List 115	1,464.12	
Item 131	List 126	555.52	
General Construction Loan of 1959 - Item 133	List 105	1,204.00	
Item 133	List 108	6,095.52	^{Balt}
Item 133	List 119	10,091.91	
Item 133	List 120	9,816.56	
Item 133	List 125	792.77	
General Construction Loan of 1960 - Item 142			
State Use Industries, Maryland Penitentiary, for equipment for new dormitory-dining hall for men.		16,432.00	
General Construction Loan of 1958 - Item 131			
Murray-Baumgartner Surgical Instrument Company, for equipment for surgical operating wing, Floor 7B, University Hospital.		14,290.33	

3- The Board approved the following items from the agenda of the Department of Public Improvements for the University of Maryland, quoted below:

A-1 - Baltimore - "Reference is made to Item A-5-L of this department's Agenda of May 16, 1960 approving the appointment of Wheeler, Bonn and Shockey for PREPARATION OF PLANS AND SPECIFICATIONS FOR PARTIAL RENOVATION OF FORMER HECHT BUILDING (in the future to be called John Eager Howard Hall). The work under the present appointment covers renovation of John Eager Howard Hall for Basic Sciences, and the money for this purpose was made available by Item 151, General Construction Loan of 1960.

"By action of the Public Health Service a Grant has been made for a Global Training Program, the conduct of which will necessitate the renovation of a portion of the fifth floor of John Eager Howard Hall (former Hecht Building). All work under this Grant from Public Health Service is closely related to the work under the original appointment, so that it is only logical that the original appointment of Wheeler, Bonn and Shockey for Basic Sciences be extended to cover renovation of portion of the fifth floor of John Eager Howard Hall for a Global Training Program. Funds for the payment for the work under this extension is chargeable to Budget Program 11-13.05.00.13 in the initial amount of \$12,100.00."

M-25-A - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

<u>"Maryland State College-Princess Anne</u>		
Renov. to Kiah Hall and New Wing	\$40.00	Item 145 of the GCL of 1959
<u>"University of Md.-College Park</u>		
B.P.A. and Classroom Building	25.00	Item 146 of the GCL of 1957
Cambridge Hall and Dining Hall #2	30.00	Item 135 of the GCL of 1959
Academic Building	15.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dormitory	25.00	U.M. Account 713."

M-25-B - "In accordance with authorization granted to Item M-8-B of this department's Agenda of August 8, 1960 the following accounts will be billed by the Department of Public Improvements for the pro-rata share of electrical inspection by Maryland Electrical Testing Company, Inc., with the funds received as a result of the billing to be placed in the Budget Account of the Department of Public Improvements from which payment will be made to the inspection service.

<u>"Maryland State College-Princess Anne</u>		
Renovation to Kiah Hall and New Wing	\$35.00	Item 145 of the GCL of 1959

(cont.)

(University of Maryland)

- 3- M-25-B - Continued:-

"University of Md.-College Park

B.P.A. and Classroom Building	\$25.00	Item 146 of the GCL of 1957
Cambridge Hall and Dining Room	30.00	Item 135 of the GCL of 1959
Academic Building	15.00	Item 134 of the GCL of 1959
Centreville Hall, Women's Dormitory	15.00	U. M. Account 713 ."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland, College Park, with payment to be made from the funds indicated:

General Construction Loan of 1957 - Item 146 --
 C. A. Speake, for salary for inspection services in connection with construction of the College of Business and Public Administration Classroom Building. (M-4) \$1,109.18

General Construction Loan of 1959 - Item 133 --
 William T. Booth, for 4% fee for design of counters and shelving for the College of Business and Public Administration Classroom Building. (I-1-B) 276.67

General Construction Loan of 1959 - Item 134 --
 Technical Engineers & Contractors, Inc., for Change Order #3 to contract approved 6-6-60, for construction of New Academic Building for Arts and Sciences, fee to Walton and Madden.(C-2) 423.00

General Construction Loan of 1960 - Item 143 --
 McNeill Surveys, Inc., for topographic survey of the site of the Arts and Sciences Classroom and Auditorium. (I-1-A) 265.00 .

5- Upon the recommendation of the Department of Public Improvements, the Board approved the following contract CREDIT for the Maryland State College, with payment to be made and return to the funds indicated:

General Construction Loan of 1959 - Item 145 --
 Atlantic General Contractors, Inc., for Change Order #5 to contract approved 2-8-60, for three small items of additional work and a CREDIT for change in plastering in renovation and-addition to Kiah Hall, with fee to Rinaudot and Coupard.(C-3)CREDIT 74.00

WAR MEMORIAL COMMISSION:

The Board approved item M-23 from the agenda of the Department of Public Improvements for the War Memorial Commission, quoted as follows:

"The War Memorial Commission has requested the retention of Colonel Thomas G. McNicholas, Superintendent of the War Memorial Building and Mr. Thomas H. Knafely, Assistant Superintendent, for the period of January 1, 1961 to December 31, 1961. The Board of Estimates has approved the request only to the extent of three months from January 1, 1961 with the stipulation that replacements for the positions are to be obtained within the three month period and at the end thereof to request the Board of Estimates, Baltimore City, for approval of the new employees. The request of the War Memorial Commission is predicated on the fact that each of the afore persons are beyond the retirement age of 70 years. This request involves no additional budget funds at this time, however it may be necessary to provide additional funds for the replacements if their salaries exceed the salaries of the incumbents.

"Approval of the request as approved by the Board of Estimates of Baltimore City is recommended."

WATER POLLUTION CONTROL COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Water Pollution Control Commission, with payment to be made from the funds indicated:

Harrison & Palmer, Inc., for equipment connections for the Laboratory in the State Office Building, Annapolis. (Item 6) \$ 371.00

\$221.84 - Budget Program 09.08.00.59-59
 149.16 - Budget Program 09.08.00.03-08 .

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission, with payment to be made from the funds indicated:

Budget Program 07.08.00.01-08 --'

Mager Electric Co., Inc., for replacing incandescent light
fixtures in room 603 with fifteen four light fluorescent
fixtures and replacement of ten defective ballasts. (Item 5) \$ 875.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Andrew Strulovitch
Secretary